

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006351

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: MODRONO GROUP LLC

**Current Principal Place of Business:**

8265 SW 114 ST  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8265 SW 114 ST  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1095269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASARTE, FELIX  
200 SOUTH BISCAYNE BLVD.  
41ST FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MODRONO, MANUEL ANTONIO  
Address: 8265 SW 114 ST  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: MODRONO, MANUEL A JR  
Address: 13400 SW 128TH ST  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: MODRONO, LOURDES  
Address: 13400 SW 128TH ST  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: MODRONO, MADELINE  
Address: 13400 SW 128TH ST  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MODRONO, MANUEL A JR  
Address: 14181 SW 143 CT.  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: MODRONO, LOURDES  
Address: 14181 SW 143 CT.  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: MODRONO, MADELINE  
Address: 14181 SW 143 CT.  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MADELINE MODRONO

MGR

04/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date