

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008814

FILED
Jan 27, 2005
Secretary of State

Entity Name: MODELLO ENTERPRISE LLC

Current Principal Place of Business:

2605 S.W. 188 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2605 S.W. 188 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1090232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO STROLOGIO, GILBERTO
2605 SW 188 TERRACE
MIRAMAR, FL 33029 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: MGRM () Delete
Name: GILBERTO DELLO STROL, OGO
Address: 2605 SW 188 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: MORA, DISANEYA
Address: 2605 SW 188 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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

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

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: DISANEYA MORA

MGRM

01/27/2005

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