

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021061

Entity Name: MODRONO FAMILY, L.L.C.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

13400 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

14181 SW 143 CT.
MIAMI, FL 33186

Current Mailing Address:

13400 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

14181 SW 143 CT.
MIAMI, FL 33186

FEI Number: 52-2374416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRONO, MANUEL A
13400 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MODRONO, MANUEL A
14181 SW 143 CT.
MIAMI, FL 33186 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODRONO, JR., MANUEL A
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