2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017520

Current Principal Place of Business:

Entity Name: MODO CARINA LLC

FILED Apr 16, 2009 Secretary of State

() Change () Addition

15037 SW 159 CT
MIAMI, FL 33196

Current Mailing Address:

15037 SW 159 CT
MIAMI, FL 33196

FEI Number: 20-2364790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RUBEN
15037 SW 159 CT
MIAMI, FL 33196 US

New Principal Place of Business:

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/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 RODRIGUEZ, RUBEN
 Name:

 Address:
 15037 SW 159 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBEN RODRIGUEZ MGR 04/16/2009