2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025470

Entity Name: M.O.D., LLC

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1478 SW 18TH TERRACE

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1478 SW 18TH TERRACE

FT. LAUDERDALE, FL 33312 US

FEI Number: 20-2764689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, WARREN S MGR 1478 SW 18TH TER

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COOPER, WARREN

 Address:
 1478 SW 18TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

I hereby 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 Statues.

SIGNATURE: WARREN S. COOPER MGR 08/07/2012