

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051421

Entity Name: MODABI HOLDINGS, LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

15495 EAGLE NEST LANE SUITE 235
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15495 EAGLE NEST LANE SUITE 235
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2897320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, REYNALDO
4960 S.W. 72ND AVE., SUITE 400
MIAMI, FL 33155 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/MANAGERS:

Title: MGRM () Delete
Name: A & R INVESTMENTS, L, LC
Address: 4960 S.W. 72ND AVE., SUITE 400
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DIAZ, REYNALDO
Address: 4960 S.W. 72ND AVE., SUITE 400
City-St-Zip: MIAMI, FL 33155

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 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: REYNALDO DIAZ

MGRM

07/21/2006

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