

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051421

Entity Name: MODABI HOLDINGS, LLC

FILED
Mar 14, 2007
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 ()

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: A&R INVESTMENTS LLC

MGRM

03/14/2007

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