2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071276

Entity Name: IMODERNI LLC

FILED Jul 13, 2006 Secretary of State

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

6881 BAY DRIVE 210 71ST STREET

22 307

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6881 BAY DRIVE 210 71ST STREET

2 307

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 87-0693809 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON PARK, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RIMOLDI, PIERA Name: RIMOLDI, PIERA

 Address:
 (22) 6881 BAY DRIVE
 Address:
 2301 COLLIONS AVE. APT# 1632

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: PIERA RIMOLDI MGRM 07/13/2006