

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120071

Entity Name: MODENA LIVING LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6560 QUINTANA PL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6560 QUINTANA PL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 01-0851940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRINI, GEORGE W
6560 QUINTANA PL
BOCA RATON, FL 33433 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: MGR () Delete
Name: SANDRINI, GEORGE W
Address: 6560 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SANDRINI, MARCELO D
Address: 6560 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SPIVACK, GARY I
Address: 12632 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: FERNANDEZ, JOSE A
Address: 22720 WILDERNESS WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GEORGE W SANDRINI

MGR

04/20/2009

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