

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001429

Entity Name: MODERN MOTORS LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVENUE #902
902
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 6452
LOUISVILLE, KY 40206

New Principal Place of Business:

2475 BRICKELL AVENUE #902
902
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 6452
LOUISVILLE, KY 40206 US

FEI Number: 83-0442493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, NEVILLE P.E.
2475 BRICKELL AVENUE #902
902
MIAMI, FL 33129 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
Name: BARRETT, NEVILLE P.E.
Address: 2475 BRICKELL AVENUE #902
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: NEVILLE P.E. BARRETT

MGR

01/20/2010

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