

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016814

FILED
Jun 11, 2009
Secretary of State

Entity Name: MODERN PROPERTY INVESTORS, LLC.

Current Principal Place of Business:

4701 NE 17TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 NE 17TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-4315484 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:

ATHENS FINANCIAL SERVICES, LLC
915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASTRO, MARIA E MGRM
4701 NE 17TH AVE
POMPANO BEACH, FL 33064 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: MARIA E. CASTRO

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO NUNEZ, MIGUEL
Address: 4701 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: CASTRO, MARIA E
Address: 4701 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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 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: MARIA E. CASTRO

MGRM

06/11/2009

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