

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051668

FILED
Apr 11, 2007
Secretary of State

Entity Name: MODRONO 'S BEACH PLACE, LLC

Current Principal Place of Business:

8265 SW 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8265 SW 114TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: MODRONO, MANUEL A
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: MODRONO, ANTHONY
Address: 18904 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: ANTHONY MODRONO

MGRM

04/11/2007

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