2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105071

Entity Name: MODERN TECHNOLOGIES GROUP, LLC

FILED Jan 26, 2010 Secretary of State

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

5525 NW 15TH AVE. SUITE 302

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

PO BOX 820913

SOUTH FLORIDA, FL 330820913

FEI Number: 22-3978701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOSA, ANTONIO 5525 NW 15TH AVE.

SUITE 302

FT. LAUDERDALE, FL 33309 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:

BARBOSA, ANTONIO R Name: Address: 5525 NW 15TH AVE., SUITE 302 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM

Name: GARCIA, MICHAEL

Address: 5525 NW 15TH AVENUE, SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: MICHAEL GARCIA **MGRM** 01/26/2010