2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120055

Entity Name: MODI PARTNERS, LLC

FILED Feb 22, 2010 Secretary of State

Date

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

701 E. FLETCHER AVENUE 701 E. FLETCHER AVENUE TAMPA, FL 33612

256

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

701 E. FLETCHER AVENUE APT. 256 TAMPA, FL 33612 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MODI, BHAVIN 701 E. FLETCHER AVENUE, APT.256 TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

CEO

Name: MODI, BHAVIN

Address: 701 E. FLETCHER AVENUE City-St-Zip: TAMPA, FL 33612 US

Title: VOM MODI, VIPUL Name:

Address: 701 E. FLETCHER AVENUE City-St-Zip: TAMPA, FL 33612 US

Title: SEC.

MODI, PRAVIN Name:

7001 E. FLETCHER AVENUE Address: City-St-Zip: TAMPA, FL 33612 US

Title: CFO

Name: MODI, BHAVIN

701 E. FLETCHER AVENUE Address: City-St-Zip: TAMPA, FL 33612 US

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: BHAVIN MODI CEO 02/22/2010