

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120055

FILED
Feb 22, 2010
Secretary of State

Entity Name: MODI PARTNERS, LLC

Current Principal Place of Business:

701 E. FLETCHER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

701 E. FLETCHER AVENUE
256
TAMPA, FL 33612 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MODI, BHAVIN
701 E. FLETCHER AVENUE,
APT. 256
TAMPA, FL 33612 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: CEO
Name: MODI, BHAVIN
Address: 701 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: VOM
Name: MODI, VIPUL
Address: 701 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: SEC.
Name: MODI, PRAVIN
Address: 7001 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: CFO
Name: MODI, BHAVIN
Address: 701 E. FLETCHER AVENUE
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 Statutes.

SIGNATURE: BHAVIN MODI CEO 02/22/2010

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