

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123185

Entity Name: MODA BEACH LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1100 WEST AVE. #514
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 WEST AVE. #1008
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVE. #514
MIAMI BEACH, FL 33139

New Mailing Address:

1200 WEST AVE. #1008
MIAMI BEACH, FL 33139

FEI Number: 01-0880801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILL, SCOTT
1100 WEST AVE. #514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SILL, SCOTT
1200 WEST AVE. #1008
MIAMI BEACH, FL 33139 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILL, SCOTT
Address: 1100 WEST AVE. #514
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILL, SCOTT
Address: 1200 WEST AVE. #1008
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT SILL

MR.

04/17/2008

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