

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040611

Entity Name: MODERNA, LLC

FILED  
May 16, 2009  
Secretary of State

## Current Principal Place of Business:

22191 POWERLINE ROAD  
SUITE 16B  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

22191 POWERLINE ROAD  
SUITE 16B  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 51-0631650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MONTEIRO, FERNANDO F  
22191 POWERLINE ROAD  
SUITE 16B  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MONTEIRO, FERNANDO F MGRM  
22191 POWERLINE ROAD  
SUITE 16B  
BOCA RATON, FL 33433 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: FERNANDO MONTEIRO

05/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MONTEIRO, FERNANDO F  
Address: 22191POWERLINE ROAD, SUITE 16B  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTEIRO, FERNANDO F MGRM  
Address: 22191POWERLINE ROAD, SUITE 16B  
City-St-Zip: BOCA RATON, FL 33433 US

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: FERNANDO MONTEIRO

MGRM

05/16/2009

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