

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040611

Entity Name: MODERNA, LLC

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

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

MGR

01/06/2010

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