

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051344

Entity Name: MODANI LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

181 NW 36TH ST
MIAMI, FL 33127

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

181 NW 36TH ST
MIAMI, FL 33127

FEI Number: 42-1729540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
181 NW 36TH ST
MIAMI, FL 33127 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: NATHANAEL COHEN

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, NATHANAEL J
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ATHEA, STEVEN W
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: FELLOUS, YONEL
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHANAEL COHEN

NC

01/25/2009

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