2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051344

Entity Name: MODANI MIAMI, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

181 NW 36TH ST MIAMI, FL 33127

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHEN, NATHANAEL

181 NW 36TH ST

MIAMI, FL 33127 US

COHEN, NATHANAEL

2337 NW 5TH AVE

MIAMI, FL 33127 US

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 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, NATHANAEL J Address: 2337 NW 5TH AVE City-St-Zip: MIAMI, FL 3327 US

Title: MGR

Name: ATHEA, STEVEN W Address: 2337 NW 5TH AVE City-St-Zip: MIAMI, FL 33127 US

Title: MGR

 Name:
 FELLOUS, YONEL

 Address:
 2337 NW 5TH AVE

 City-St-Zip:
 MIAMI, FL 33127 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 Statues.

SIGNATURE: NATHANAEL COHEN MGR 01/07/2011