

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051344

Entity Name: MODANI MIAMI, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

181 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

2898 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BOULEVARD SUITE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1729540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
2337 NW 5TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137 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

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, NATHANAEL J
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: ATHEA, STEVEN W
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: FELLOUS, YONEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 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: NATHANAEL COHEN

MGR

01/19/2012

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