## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061595

Entity Name: MODEH ANI LLC

FILED May 04, 2009 Secretary of State

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

105065 OVERSEAS HWY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O.BOX 3087 N/A KEY LARGO, FL 33037 US

FEI Number: 26-3143176 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: Name and Address of New Registered Agent:

HADID-FERNS, FREDA

105065 OVERSEAS HWY

KEY LARGO, FL 33037 US

SANDRA NABOZNY-YOUNGER, P.A.
93351 OVERSEAS HWY
1 B

TAVERNIER, FL 33070 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: SANDRA NABOZNY-YOUNGER 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HADID-FERNS, FREDA
 Name:
 ELKADA, ADA

 Address:
 P.O. BOX 3087 N/A
 Address:
 1561 UNION ST. #6

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 BROOKLYN, NY 11213 US

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 FERNS, BILL
 Name:

 Address:
 P.O. BOX 3087 N/A
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037 US
 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: ADA ELKADA MGRM 05/04/2009