

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000061595

**FILED**  
**Sep 30, 2009**  
**Secretary of State****Entity Name:** MODEH ANI LLC**Current Principal Place of Business:**105065 OVERSEAS HWY  
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 3087 N/A  
KEY LARGO, FL 33037 US**New Mailing Address:****FEI Number:** 26-3143176**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SANDRA NABOZNY-YOUNGER, P.A.  
93351 OVERSEAS HWY  
1 B  
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**SANDRA NABOZNY-YOUNGER, P.A.  
92300 OVERSEAS HWY  
300  
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, P.A.

09/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: ELKADA, ADA  
Address: 1561 UNION ST. #6  
City-St-Zip: BROOKLYN, NY 11213 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: FERNS, BILL  
Address: 104350 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 USTitle: MGRM ( ) Change (X) Addition  
Name: FERNS, FRED A  
Address: 104350 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

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: FRED A FERNS

MGRM

09/30/2009

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