

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: PADRE PIO, THE SIGNS OF HEAVEN, LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD
STE 207
FT. LAUDERDALE, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
STE 207
FT. LAUDERDALE, FL 33004

New Mailing Address:

FEI Number: 26-3068875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHENKIN, DAVID A ESQ
1815 GRIFFIN ROAD
SUITE 207
FT. LAUDERDALE, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MODERN CITY ENTERTAINMENT, INC
Address: 1815 GRIFFIN ROAD SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33004

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: MODERN CITY ENTERTAINMENT, INC. MGRM 04/07/2010

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