

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098616

FILED
Jan 31, 2012
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: WILLIAM ERFURTH

MGRM

01/31/2012

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