

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040916

Entity Name: MODA DIVAN L.L.C.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

12012 SULA ST
ORLANDO, FL 32837

New Principal Place of Business:

5 NORTH FOREST AVE
ORLANDO, FL 32803

Current Mailing Address:

12012 SULA ST
ORLANDO, FL 32837

New Mailing Address:

5 NORTH FOREST AVE
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, KEVIN J
12012 SULA ST
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SMYTHE, KEVIN J
5 NORTH FOREST AVE
ORLANDO, FL 32803 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: KEVIN J SMYTHE

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAKEFIELD, SCOT D
Address: PO BOX 770819
City-St-Zip: ORLANDO, FL 32877

Title: MGRM (X) Delete
Name: SMYTHE, KEVIN
Address: 12012 SULA ST
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMYTHE, KEVIN J
Address: 5 NORTH FOREST AVE
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
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: KEVIN J SMYTHE

MGRM

02/05/2009

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