

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005304

Entity Name: MODANI HOLDINGS, LLC

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

181 NORTHWEST 36TH STREET  
MIAMI, FL 33127

## New Principal Place of Business:

2800 BISCAYNE BLVD SUITE 700  
MIAMI, FL 33137

## Current Mailing Address:

2800 BISCAYNE BOULEVARD SUITE 700  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 26-4133648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATHANAEL, COHEN  
181 NW 36 STREET  
MIAMI, FL 33127      US

## Name and Address of New Registered Agent:

NATHANAEL, COHEN  
2800 BISCAYNE BLVD SUITE 700  
MIAMI, FL 33137      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: NATHANAEL COHEN

01/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: COHEN, NATHANAEL  
Address: 2800 BISCAYNE BLVD SUITE 700  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: FELLOUS, YONEL  
Address: 2800 BISCAYNE BLVD SUITE 700  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: ATHEA, STEVEN  
Address: 2800 BISCAYNE BLVD SUITE 700  
City-St-Zip: MIAMI, FL 33137

Title: S  
Name: COHEN, NATHANAEL  
Address: 2800 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

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: NATHANAEL COHEN

MGR

01/19/2012

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