

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012078

Entity Name: MODULO CUCINA LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

18319 W. DIXIE HWY.
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18319 W. DIXIE HWY.
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-4196886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTER, DARRYL S
19501 W COUNTRY CLUB DR
2303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GINTER, DARRYL S
20000 E COUNTRY CLUB DR
501
AVENTURA, FL 33180 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINTER, DARRYL S
Address: 20000 E COUNTRY CLUB DR, APT 501
City-St-Zip: AVENTURA, FL 33180 US

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: DARRYL S GINTER

MGRM

01/18/2011

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