

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012078

Entity Name: MODULO CUCINA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20000 E COUNTRY CLUB DRIVE
501
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

20000 E COUNTRY CLUB DRIVE
501
AVENTURA, FL 33180 US

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

MGRM

01/04/2012

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