

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016695

Entity Name: MODERN DAY ACCENTS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4715 N.W. 157TH STREET, STE. 101
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5236 NW 163RD STREET
MIAMI, FL 33014

Current Mailing Address:

4715 N.W. 157TH STREET, STE. 101
MIAMI GARDENS, FL 33014

New Mailing Address:

PO BOX 550044
FT. LAUDERDALE, FL 33355

FEI Number: 26-4367151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: BARD, RICHARD
Address: 5236 NW 163RD STREET
City-St-Zip: MIAMI, FL 33014

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: RICHARD BARD

PRES

01/18/2011

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