

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048080

**Entity Name:** CHARLES MODIGLIANI C.F.R., LLC

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1076 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1076 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

**FEI Number:** 27-0206778      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 E 6TH AVE  
TALLAHASSEE, FL 32306 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:** MGR  
**Name:** SUBIT, JULIEN  
**Address:** 1076 KANE CONCOURSE  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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: SUBIT JULIEN

MGR

02/26/2010

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