## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062708

Entity Name: MOD EXPRESS, LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 80TH AVENUE NORTHEAST ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

319 80TH AVENUE NORTHEAST ST. PETERSBURG, FL 33702

FEI Number: 27-0514460 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ONFOREYCHUK, TATYANA 319 80TH AVENUE NE SAINT PETERSBURG, FL 33702 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: TATYANA ONOFREYCHUK 03/12/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ONOFREYCHUK, DMITRIY
Address: 319 80TH AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR

Name: ONOFREYCHUK, TATYANA
Address: 319 80TH AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33702

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 Statues.

SIGNATURE: TATYANA ONOFREYCHUK MGR 03/12/2010