

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: MODERNA INVESTMENTS, LLC

Current Principal Place of Business:

920 SW 153 COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

920 SW 153 COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-1040667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: SABEALE, S.A.
Address: 920 SW 153 STREET
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: SPINELLO, SALVADOR
Address: 920 SW 153 COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM
Name: CAMPOS-MORENO, ZONIA M
Address: 920 SW 153 COURT
City-St-Zip: MIAMI, FL 33194

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: SALVADOR SPINELLO

MGR

03/22/2011

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