

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010686

Entity Name: MODANI CAPITAL, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

37 NE 15TH STREET
MIAMI, FL 33132

New Principal Place of Business:

2337 NW 5TH AVE
MIAMI, FL 33127

Current Mailing Address:

37 NE 15TH STREET
MIAMI, FL 33132

New Mailing Address:

2337 NW 5TH AVE
MIAMI, FL 33127

FEI Number: 37-1785938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL J
2337 NW 5TH AVE
MIAMI, FL 33127 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: NATHANAEL COHEN

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELLOUS, YONEL
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: COHEN, NATHANAEL
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: ATHEA, STEVEN
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: NATHANAEL COHEN

MGRM

01/07/2011

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