

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010686

Entity Name: MODANI CAPITAL, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2337 NW 5TH AVE
MIAMI, FL 33127

New Principal Place of Business:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BOULEVARD SUITE 700
MIAMI, FL 33137

New Mailing Address:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

FEI Number: 37-1785938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, NATHANAEL J
2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137 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

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELLOUS, YONEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: COHEN, NATHANAEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ATHEA, STEVEN
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

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

01/19/2012

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