

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045101

FILED
Jan 12, 2011
Secretary of State

Entity Name: MODENA NORTH MIAMI, LLC

Current Principal Place of Business:

180 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

180 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3182194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE #218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMASH, ROSS
Address: 180 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: PAUL K. SILVERBERG, ESQ.

RA

01/12/2011

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