

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047739

Entity Name: MODERNAD DIRECT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

101 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

101 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 27-2498508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RUSTIN, WARREN
Address: 101 N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: WARREN RUSTIN

MGRM

04/28/2011

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