

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078583

Entity Name: MODASPHERE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5120 ALTON ROAD
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

635 WEST 42ND STREET
27F
NEW YORK CITY, NY 10036 US

New Mailing Address:

FEI Number: 27-3116069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAL, YIGIT
5120 ALTON ROAD
MIAMI, FL 33140 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: ARAL, YIGIT
Address: 5120 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

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: YIGIT ARAL

MNGR

04/19/2011

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