

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081906

FILED
Apr 27, 2012
Secretary of State

Entity Name: MODERN ASSETS MGMT LLC

Current Principal Place of Business:

1451 S. MIAMI AVE.
2502
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1451 S. MIAMI AVE.
2502
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-3205378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDENAS, DANIEL
1451 S. MIAMI AVE.
#2502
MIAMI, FL 33130 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: CARDENAS, DANIEL
Address: 1451 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130 US

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: DANIEL CARDENAS MGRM 04/27/2012

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