

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101854

Entity Name: MODERN DESIGN LAB LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE #1408
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE #1408
1408
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE #1408
COCONUT GROVE, FL 33133 US

New Mailing Address:

2627 SOUTH BAYSHORE DRIVE #1408
1408
COCONUT GROVE, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 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: OCASIO, GENARO A
Address: 2627 SOUTH BAYSHORE DRIVE #1408
City-St-Zip: COCONUT GROVE, FL 33133

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: GENARO ALEX OCASIO

MGRM

04/17/2011

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