2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007053

Entity Name: MODERN4K, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 NE PINECREST LAKES BOULEVARD JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

2751 NE PINECREST LAKES BOULEVARD P.O. BOX 12

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US

FEI Number: 27-4714252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRILL, ERIC J

Address: 2751 NE PINECREST LAKES BOULEVARD

City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR

Name: BRILL, KELLY

Address: 2751 NE PINECREST LAKES BOULEVARD

City-St-Zip: JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: ERIC BRILL MR. 01/06/2012