

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008468

Entity Name: MODOFLEX, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-5097967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ
1175 NE 125 STREET
SUITE 512
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COPPENS, MARINA
1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: MARINA COPPENS

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRODAIEVYCH, ANDRII
Address: 2500 E. HALLANDALE BEACH BLVD., SUITE 607
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: PRODAIEVYCH, VLADIMIR
Address: 2500 E. HALLANDALE BEACH BLVD, STE 607
City-St-Zip: HALLANDALE, FL 33009

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: ANDRII PRODAIEVYCH

MGRM

01/26/2012

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