2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025565

Entity Name: MODA-1 "LLC."

FILED Apr 09, 2012 Secretary of State

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

2940 SW 30TH AVE.

#3

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

2940 SW 30TH AVE.

#3

PEMBROKE PARK, FL 33009 US

FEI Number: 45-0676340 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:

SCHLOSSBERG, RONALD 2940 SW 30TH AVE. #3

PEMBROKE PARK, FL 33009 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:

Title: PRES

 Name:
 SCHLOSSBERG, RONALD

 Address:
 2940 SW 30TH AVENUE

 City-St-Zip:
 PEMBROKE PARK, FL 33009 1

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: RONALD SCHLOSSBERG PRES 04/09/2012