

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060955

FILED
Feb 28, 2012
Secretary of State

Entity Name: MODERN DEVELOPMENT & CONSTRUCTION LLC

Current Principal Place of Business:

226 BECKY COURT
MERRITT ISLAND, FL 329523024

New Principal Place of Business:

4 DIAGOROU STREET
STE 104
NICOSIA, CY 1097 CY

Current Mailing Address:

226 BECKY COURT
MERRITT ISLAND, FL 329523024

New Mailing Address:

304 INDIAN TRACE
STE 279
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGAN & CO., PA
226 BECKY COURT
MERRITT ISLAND, FL 329523024 US

Name and Address of New Registered Agent:

TIGRAN LLC
304 INDIAN TRACE
STE 279
WESTON, FL 33326 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: K.KATT

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREOU, ELENA
Address: 4 DIAGOROU STREET, STE 104
City-St-Zip: NICOSIA, CY 1097 CY

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: K.KATT

REP

02/28/2012

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