

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001322

FILED
Apr 30, 2010
Secretary of State

Entity Name: MODORATO, LLC

Current Principal Place of Business:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4249443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, EDWARD
4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146 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: MGR
Name: MILLER, EDWARD
Address: 4106 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: DILORENZO, FRANK
Address: 3903 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: EDWARD MILLER

MGR

04/30/2010

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