2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # M06000006780** 04-30-2007 90077 039 ****50 00 **DUCA DUCHESSA MODA LLC** Principal Place of Business Mailing Address 11701 LAKE VICTORIA GARDENS AVENUE 11701 LAKE VICTORIA GARDENS AVENUE **SUITE 3113 SUITE 3113** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-5841223 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAVANAGH, ROBIN CAVANAUGH, ROBIN Street Address (P.O. Box Number is Not Acceptable) 1054 VIA JARDIN 1054 VIA JARDIN PALM BEACH GARDENS, FL 33418 City PALM BEACH GARDENS 8. 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. I am familiar with, and accept ons of registered agent the obligat Signature, typed or printed name of registered agent at little if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAVANAGH, ROBIN NAME NAME 1054 VIA JARDIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP MGR ☐ Delete TITLE Change ■ Addition TITLE NASRALLA, WILLIAM NAME NAME 14326 N. 99TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 852603832 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME STREET ADDRESS

CITY-SY-7IP

☐ Delete

FILED

Daytime Phone #

☐ Change

☐ Addition