

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000926

FILED
Jan 22, 2010
Secretary of State

Entity Name: MODERN CAPITAL GROUP LLC

Current Principal Place of Business:

686 HARBOR LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

686 HARBOR LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 33-1195109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 SW 82ND AVENUE
PINECREST, FL 33156 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: FISCHER, MICHAEL MR.
Address: 686 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL FISCHER

MR

01/22/2010

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