

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000926

FILED
Apr 19, 2011
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:

VASALLO SLOANE P.L.
12394 SW 82ND AVENUE
PINECREST, FL 33156 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: CHRIS VASALLO

04/19/2011

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.

04/19/2011

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