2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000173681

Entity Name: MODIOS HOLDINGS LLC

Current Principal Place of Business:

851 S STATE RD 434 SUITE 1070-348 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

851 S STATE RD 434 SUITE 1070-348 ALTAMONTE SPRINGS, FL 32714

FEI Number: 47-2646748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORBES, MICHELLE 851 S STATE RD 434 SUITE 1070-348 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MANAGER

Name FORBES, MICHAEL Name FORBES, MICHELLE

Address 851 S STATE RD 434 SUITE 1070-348 Address 851 S STATE RD 434 SUITE 1070-348

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title MGR

Name FORBES, MICHELLE

Address 851 S STATE RD 434 SUITE 1070-348
City-State-Zip: ALTAMONTE SPRINGS FL 32714

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE FORBES

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/30/2017

FILED Mar 30, 2017

Secretary of State

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