

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004218

FILED
Jan 16, 2008
Secretary of State

Entity Name: MOLI, LLC

Current Principal Place of Business:

580 VILLAGE BLVD.
SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD.
SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2488403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MAINSTREAM HOLDINGS., LLC
Address: 580 VILLAGE BLVD. STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEOC () Delete
Name: COTSAKOS, CHRISTOS M DR
Address: 580 VILLAGE BLVD., STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: COOP () Delete
Name: BALINT, JUDY
Address: 580 VILLAGE BLVD., STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VCH () Delete
Name: COTSAKOS, TAMI
Address: 580 VILLAGE BLVD., STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CIO () Delete
Name: EWING, DAVID
Address: 580 VILLAGE BLVD., STE. 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: CHENEY, GEOFFREY C
Address: 580 VILLAGE BLVD., STE. 110
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PETER, ARONSTAM J
Address: 580 VILLAGE BLVD., STE. 110
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER ARONSTAM

CFO

01/16/2008

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