2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020371

Entity Name: MOCHA TAN, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15360 SE 140TH AVE RD. 15360 SE 140TH AVE RD. WIERSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

15360 S.E. 140TH AVE.RD WIERSDALE, FL 32195 US

FEI Number: 65-1190632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, PORTER 15360 S.E. 140TH AVE.RD WIERSDALE, FL 32195 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

Electronic Olynature of Neglistered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FISCHER, PORTER
 Name:
 FISCHER, PORTER

 Address:
 15360 S.E. 140TH AVE. RD.
 Address:
 15360 S.E. 140TH AVE. RD.

 City-St-Zip:
 WIERSDALE, FL 32195 US
 City-St-Zip:
 WIERSDALE, FL 32195 US

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: PORTER FISCHER MGRM 09/02/2008