2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034060

Entity Name: MOSAIQUES, LLC

FILED Jan 05, 2004 Secretary of State

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

2121 NORTH BAYSHORE DRIVE 6927 BISCAYNE BOULEVARD

1102 MIAMI, FL 33138

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2121 NORTH BAYSHORE DRIVE 1102 MIAMI, FL 33137

FEI Number: 04-3775479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARK E. FRIED PROFESSIONAL ASSOCIATION

1110 BRICKELL AVENUE

700

MIAMI, FL 33131 US

MARTINEZ, JOAQUIN G
2121 N. BAYSHORE DRIVE
1102

MIAMI, FL 33137 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: JOAQUIN MARTINEZ 01/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MARTINEZ, JOAQUIN G

 Address:
 Address:
 2121 N. BAYSHORE DRIVE, APT. 1102

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: POULIQUEN-MARTINEZ, DOMINIQUE
Address: Address: 2121 N. BAYSHORE DRIVE, APT. 1102

City-St-Zip: City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN G. MARTINEZ MGRM 01/05/2004