

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010227

FILED
Aug 11, 2009
Secretary of State

Entity Name: MOSAIC MASTERWORKS LLC.

Current Principal Place of Business:

23050 SW 156TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23050 SW 156TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 03-0536187 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:

KERN, RICHARD S
3935 NE 13 DRIVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

KERN, RICHARD S
1647 N GOLDENEYE LANE
HOMESTEAD, FL 33035 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:

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERN, RICHARD S
Address: 3935 NE 13 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM () Delete
Name: KERN, RICHARD C
Address: 23050 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERN, RICHARD S
Address: 1647 N GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035

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

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: RICHARD KERN

MGRM

08/11/2009

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