

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034621

Entity Name: MOSSENNAK LLC

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

53 LEONARD STREET
#2W
NEW YORK, NY 10013

New Principal Place of Business:

211 CENTRAL PARK WEST
#6GG
NEW YORK, NY 10024

Current Mailing Address:

53 LEONARD STREET
#2W
NEW YORK, NY 10013

New Mailing Address:

211 CENTRAL PARK WEST
#6GG
NEW YORK, NY 10024

FEI Number: 75-3216963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOSS, KENNETH L
9940 S OCEAN DR
#G6
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

TISHELMAN, EDWARD
7000 ISLAND BLVD
#904
AVENTURA, FL 33160 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: EDWARD TISHELMAN

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, KENNETH L
Address: 9940 S OCEAN DRIVE #G6
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: NAKAOKA, ANNE M
Address: 53 LEONARD STREET #2W
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSS, KENNETH L
Address: 211 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10024

Title: MGRM (X) Change () Addition
Name: MOSS, ANNE N
Address: 211 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10024

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE N MOSS

MGRM

06/12/2006

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