2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034621

Entity Name: MOSSENNAK LLC

FILED Apr 09, 2007 Secretary of State

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

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

Current Mailing Address: 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 ()

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

TISHELMAN, EDWARD
7000 ISLAND BLVD
3101 S OCEAN DR
#904
HOLLYWOOD BEACH F

#904 HOLLYWOOD BEACH, FL 33019 US 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 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MOSS, KENNETH L MOSS, KENNETH L Name: Name: Address: 211 CENTRAL PARK WEST Address: 211 CENTRAL PK W #6GG City-St-Zip: NEW YORK, NY 10024 City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOSS, ANNE N Name: MOSS, ANNE N

 Address:
 211 CENTRAL PARK WEST
 Address:
 211 CENTRAL PK W #6GG

 City-St-Zip:
 NEW YORK, NY 10024
 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: KENNETH MOSS MGRM 04/09/2007