

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035289

FILED
Jul 25, 2007
Secretary of State

Entity Name: MOSAIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

20850 SAN SIMEON WAY
309-5
MIAMI, FL 33179

New Principal Place of Business:

20614 NW 11 AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

20850 SAN SIMEON WAY
309-5
MIAMI, FL 33179

New Mailing Address:

20614 NW 11 AVE
MIAMI GARDENS, FL 33169

FEI Number: 20-2656940 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:

WILKEY, PHILOSSAINT
20850 SAN SIMEON WAY
309-5
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WILKEY, PHILOSSAINT
20614 NW 11 AVE
MIAMI GARDENS, FL 33169 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: WILKEY PHILOSSAINT

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDER, ALLAN S
Address: 634 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: PHILOSSAINT, WILKEY
Address: 20850 SAN SIMEON WAY, #309-5
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: PHILOSSAINT, LAUORE L
Address: 20850 SAN SIMEON WAY, #309-5
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: LAFORTUNE, NERE G
Address: 25472 SW 122 COURT
City-St-Zip: PRINCETON, FL 33032 US

Title: MGRM () Delete
Name: ALCE, HANS
Address: 149 NW 158 STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDER, ALLAN S
Address: 20523 NW 11 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: PHILOSSAINT, WILKEY
Address: 20614 NW 11 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: PHILOSSAINT, LAUORE L
Address: 20614 NW 11 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

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

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: ALLAN S. HOLDER

MGRM

07/25/2007

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