2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120817

Entity Name: MOSAICCHI WHOLESALE FLORIDA, LLC

FILED Oct 01, 2007 Secretary of State

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

2863 N.E. 15TH STREET 2950 NE ANDREWS AVENUE. POMPANO BEACH, FL 33062

120

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2950 NE ANDREWS AVENUE. 2863 N.E. 15TH STREET POMPANO BEACH, FL 33062 120

POMPANO BEACH, FL 33064

FEI Number: 20-8220014 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:

ANSELM, KERRY ANSELM, DURDANE 2863 N.E. 15TH STREET 2950 NE ANDREWS AVENUE.

POMPANO BEACH, FL 33062 US 120 POMPANO BEACH, FL 33064 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: DURDANE ANSELM 10/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

TARHAN, RIFAT BORA Name: TARHAN, RIFAT BORA Name: Address: 2863 N.E. 15TH STREET Address: 2950 NE ANDREWS AVENUE. UNIT 120

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33064

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

Name: Name: ANSELM, DURDANE Address: Address: 2950 NE ANDREWS AVENUE, UNIT 120

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33064

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: DURDANE ANSELM **MGRM** 10/01/2007