

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120817

FILED
Mar 05, 2009
Secretary of State

Entity Name: MOSAICCHI WHOLESALE FLORIDA, LLC

Current Principal Place of Business:

2950 NE ANDREWS AVENUE.
120
POMPANO BEACH, FL 33064

New Principal Place of Business:

2701 W. OAKLAND PARK BLVD.
SUITE 405
OAKLAND PARK, FL 33311

Current Mailing Address:

2950 NE ANDREWS AVENUE.
120
POMPANO BEACH, FL 33064

New Mailing Address:

2701 W. OAKLAND PARK BLVD.
SUITE 405
OAKLAND PARK, FL 33311

FEI Number: 20-8220014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKAOGLU, ERHAN ESQ.
2701 W. OAKLAND PARK BLVD.
SUITE 405
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARHAN, RIFAT BORA
Address: 2950 NE ANDREWS AVENUE. UNIT 120
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARHAN, RIFAT BORA
Address: 2701 W. OAKLAND PARK BLVD. #405
City-St-Zip: OAKLAND PARK, FL 33311

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: RIFAT BORA TARHAN

MGRM

03/05/2009

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