2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120817

Entity Name: MOSAICCHI WHOLESALE FLORIDA, LLC

FILED May 01, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

SAKAOGLU, ERHAN ESQ.

2701 W. OAKLAND PARK BLVD.

SUITE 405

OAKLAND PARK, FL 33311 US

TARHAN, RIFAT B

2701 W. OAKLAND PARK BLVD.

SUITE 405

OAKLAND PARK, FL 33311 US

OAKLAND PARK, FL 33311 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: RIFAT BORA TARHAN 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARHAN, RIFAT BORA

Address: 2701 W. OAKLAND PARK BLVD. #405

City-St-Zip: OAKLAND PARK, FL 33311

I hereby 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 Statues.

SIGNATURE: RIFAT BORA TARHAN MGRM 05/01/2010