

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120818

Entity Name: MOSAICCHI USA, LLC

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

2863 N.E. 15 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2863 N.E. 15 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4728576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELM, DERYA
2950 NE ANDREWS AVENUE, STE. 120
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANSELM, DURDANE
2950 NE ANDREWS AVENUE, STE. 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:

Title: MGRM () Delete
Name: TARHAN, RIFAT BORA
Address: 2863 N.E. 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Delete
Name: ANSELM, DERYA
Address: 2950 NE ANDREWS AVENUE SUITE 120
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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: RIFAT BORA TARHAN

MRGM

10/01/2007

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