

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024515

Entity Name: MONDRIAN LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2929 SW 160 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2929 SW 160 AVE
#N-3
MIRAMAR, FL 33029

New Mailing Address:

2929 SW 160 AVE
MIRAMAR, FL 33029

FEI Number: 20-8609820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARIYANITICUPT, BHICHIKA
21300 SAN SIMCON WAY
#N-3
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PHARIYANITICUPT, BHICHIKA
21300 SAN SIMCON WAY
NORTH MIAMI BEACH, FL 33179 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: BHICHIKA PHARIYANTICUPT

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHARIYANTICUPT, BHICHIKA
Address: 21300 SAN SIMCON WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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: BHICHIKA PHARIYANTICUPT

MGR

04/06/2009

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