2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024515

Entity Name: MONDRIAN LLC

FILED Mar 30, 2010 Secretary of State

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

2929 SW 160 AVE 2929 SW 160 AVE MIRAMAR, FL 33029 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2929 SW 160 AVE 2929 SW 160 AVE MIRAMAR, FL 33029 MIRAMAR, FL 33027

FEI Number: 20-8609820 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:

PHARIYANITICUPT, BHICHIKA
21300 SAN SIMCON WAY
NORTH MIAMI BEACH, FL 33179 US
PHARIYANITICUPT, BHICHIKA
3674 SW 166TH AVE
MIRAMAR, FL 33027 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: 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHARIYANTICUPT, BHICHIKA Address: 3674 SW 166TH AVE

City-St-Zip: MIRAMAR, FL 33027

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: BHICHIKA MGR 03/30/2010