

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029572

Entity Name: MOSAICO 1004, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD. SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

3801 COLLINS AVE
1004
CORAL GABLES, FL 33140

Current Mailing Address:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

3801 COLLINS AVE
1004
CORAL GABLES, FL 33140

FEI Number: 20-8695063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA MACORRA, JERONIMO
3801 COLLINS AVE
1004
MIAMI, FL 33140 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: JERONIMO DE LA MACORRA

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA MACORRA, JERONIMO
Address: 901 PONCE DE LEON BLVD. SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA MACORRA, JERONIMO
Address: 3801 COLLINS AVE, UNIT 1004
City-St-Zip: MIAMI BEACH, FL 33140

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: JERONIMO DE LA MACORRA

MGRM

01/21/2008

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