2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029572

Entity Name: MOSAICO 1004, LLC

FILED Apr 29, 2010 Secretary of State

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

3801 COLLINS AVE

1004

CORAL GABLES, FL 33140

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE LA MACORRA, JERONIMO

 Address:
 3801 COLLINS AVE, UNIT 1004

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: JERONIMO DE LA MACORRA MGR 04/29/2010