2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091400

Entity Name: MECCA MOSAIC, LLC

FILED Sep 03, 2008 Secretary of State

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

3240 MARY STREET S-202 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3240 MARY STREET S-202 MIAMI, FL 33133

FEI Number: 30-0440021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCHIRO, FRED
 SCHIRO, FRED

 3240 MARY STREET
 3240 MARY STREET

 S-402
 S-202

 MIAMI, FL 33133 US
 MIAMI, FL 33133 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: 09/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHIRO, FRED
 Name:

 Address:
 3240 MARY STREET # S-202
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: FRED SCHIRO MGRM 09/03/2008