

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008713

Entity Name: MOSAIC 1, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 US

New Mailing Address:

1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 US

FEI Number: 33-1202457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREALBA, AQUILES MR.
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FLORES, ENRIQUE MR.
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 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: ENRIQUE FLORES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORES, ENRIQUE
Address: 1820 N CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326 US

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: ENRIQUE FLORES

MGRM

04/27/2009

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