

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092738

FILED
Jun 25, 2009
Secretary of State

Entity Name: A MOSO COMPANY, LLC

Current Principal Place of Business:

500 E. BROWARD BLVD.
1710
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

500 E. BROWARD BLVD.
1125
FORT LAUDERDALE, FL 33394 US

Current Mailing Address:

500 E. BROWARD BLVD.
1710
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

500 E. BROWARD BLVD.
1125
FORT LAUDERDALE, FL 33394 US

FEI Number: 26-4222607 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:

RICHARD MARTINO LLC
500 E. BROWARD BLVD.
1710
FORT LAUDERDALE, FL 33394 US

BOSTON, ISAAC O MGRM
500 E. BROWARD BLVD.
1125
FORT LAUDERDALE, FL 33394 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: ISAAC O. BOSTON, JR.

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSTON, ISAAC O JR.
Address: 500 E. BROWARD BLVD., SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSTON, ISAAC O JR.
Address: 500 E. BROWARD BLVD., SUITE 1125
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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: ISAAC O. BOSTON, JR.

MGRM

06/25/2009

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