

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101857

Entity Name: MOFSHIN GP, LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

1701 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068

Current Mailing Address:

1701 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BSPA CORPROATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOWARD, MOFSHIN
2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068 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: HOWARD MOFSHIN

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HOWARD, MOFSHIN
Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33068

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: HOWARD MOFSHIN

MGR

07/27/2009

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