

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000065

Entity Name: MOSSENNAK HOLDINGS LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

211 CENTRAL PARK WEST
SUITE 6GG
NEW YORK, NY 10024

New Principal Place of Business:

4600 NORTH RODEO GULCH RD
SOQUEL, CA 95073 US

Current Mailing Address:

211 CENTRAL PARK WEST
SUITE 6GG
NEW YORK, NY 10024

New Mailing Address:

4600 NORTH RODEO GULCH RD
SOQUEL, CA 95073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISHELMAN, EDWARD
400 LESLIE DRIVE
APT 819
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MOSS, KENNETH L
Address: 4600 NORTH RODEO GULCH RD
City-St-Zip: SOQUEL, CA 95073 US

Title: MGRM
Name: MOSS, ANNE N
Address: 4600 NORTH RODEO GULCH RD
City-St-Zip: SOQUEL, CA 95073 US

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 Statutes.

SIGNATURE: ANNE MOSS

MGR

02/14/2012

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