2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110488

Entity Name: THE MIMOSA GROUP, LLC

FILED Jan 09, 2012 Secretary of State

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

821 NE 99TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

821 NE 99TH STREET MIAMI SHORES, FL 33138

FEI Number: 45-3660886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COBAS, BARBARA E 821 NE 99TH STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COBAS, BARBARA E

 Address:
 821 NE 99TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: MGR

 Name:
 COBAS, SEBASTIAN E

 Address:
 821 NE 99TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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 Statues.

SIGNATURE: BARBARA E COBAS MGR 01/09/2012