

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015430

Entity Name: COSMOVISION, LC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

6392 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6392 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1082841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, CLAUDIA J
1922 NW 167TH TERR.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RUIZ, CLAUDIA N
1922 NW 167TH TERR.
PEMBROKE PINES, FL 33028 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: CLAUDIA RUIZ

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZJ, CLAUDIA
Address: 1922 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CLAUDIA N
Address: 1922 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA RUIZ

MGRM

03/23/2006

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