2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000033957

Entity Name: KOSMO SYSTEMS, LLC

Current Principal Place of Business:

10664 ACME ROAD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10664 ACME ROAD
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE
14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478 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: BRUCE KEIHNER 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: QURAESHI, ANIQAH
Address: 10664 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

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

ADDITIONS/CHANGES:

Title: CH (X) Change ( ) Addition
Name: QURAESHI, SOHAIL
Address: 10664 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MD ( ) Change (X) Addition
Name: MAYBERRY, RICHARD
Address: 10664 ACME ROAD
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: S QURAESHI CH 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date