

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100876

FILED
Apr 30, 2011
Secretary of State

Entity Name: COSMOS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE
249
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
249
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 33-1184147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACROPULOS, GEORGE
6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: MACROPULOS, GEORGE
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SPARUS, LLC
Address: 6538 COLLINS AVE, SUITE #249
City-St-Zip: MIAMI BEACH, FL 33141

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: GEORGE MACROPULOS MGR 04/30/2011

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