2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111176

Entity Name: COSMO & FAMILY LLC

FILED Feb 10, 2012 Secretary of State

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

1551 N FLAGLER DR SUITE 102 W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1551 N FLAGLER DR SUITE 102 W PALM BEACH, FL 33401

FEI Number: 26-1361061 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:

DISCHINO, COSMO 14 HARBOR DR LAKE WORTH, FL 33460 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: MGRM

Name: DISCHINO, COSMO
Address: 14 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

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: COSMO DISCHINO MGRM 02/10/2012