2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052145

Entity Name: COSMO 2404 LLC

FILED Feb 16, 2011 Secretary of State

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

498 SW 6 ST, OFFICE NO. 1 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

498 SW 6 ST, OFFICE NO. 1 MIAMI, FL 33130

FEI Number: 27-4524182 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:

GONZALEZ, MICHELLE ESQ. 11402 NW 41 ST STE 202 DORAL, FL 33178 US CABANAS & ASSOCIATES, P.A. 10520 NW 26TH ST. C 201 DORAL, FL 33172 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: JOSEPH F. CABANAS 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURGOS, MARIVI

Address: 498 SW 6 ST, OFFICE NO. 1

City-St-Zip: MIAMI, FL 33130

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: MARIVI BURGOS MGR 02/16/2011