

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100876

Entity Name: COSMOS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE
249
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE
249
MIAMI BEACH, FL 33141 US

FEI Number: 33-1184147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABACUS ESCROW
6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN W. SIMPSON

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date