2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007672

Entity Name: COS FIVE, LLC

Current Principal Place of Business:

5401 N UNIVERSITY DR, STE 104 CORAL SPRINGS, FL 33067

Current Mailing Address:

5401 N UNIVERSITY DR, STE 104 CORAL SPRINGS. FL 33067 US

FEI Number: 83-1300274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 21, 2020

Secretary of State

0328554153CC

Authorized Person(s) Detail:

Title MBR

Name COZ4, LLC

Address 6300 RIVERSIDE DR
City-State-Zip: PARKLAND FL 33067

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. COSTELLO

MANAGER OF MEMBER

04/21/2020