2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015430

Entity Name: COSMOVISION, LC

FILED Jan 28, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 6392 NW 84 AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6392 NW 84 AVE MIAMI, FL 33166 FEI Number: 65-1082841 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: RUIZ, CLAUDIA N 1922 NW 167TH TERR. PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES:

MGRM () Delete Title:

 Name:
 RUIZ, CLAUDIÁ N
 Name:

 Address:
 1922 NW 167 TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIA RUIZ MGRM 01/28/2009