2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015430

Entity Name: COSMOVISION, LC

FILED Feb 16, 2010 Secretary of State

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

6392 NW 84 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6392 NW 84 AVE 1603 SW 149 AVE

MIAMI, FL 33166 PEMBROKE PINES, FL 33027

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:

Title: MGRM

 Name:
 RUIZ, CLAUDIA N

 Address:
 1922 NW 167 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: CLAUDIA RUIZ MGRM 02/16/2010