

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019818

FILED
Apr 20, 2009
Secretary of State

Entity Name: COSMEN, LLC

Current Principal Place of Business:

17822 NW 81 COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17822 NW 81 COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 01-0555275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
2250 SW 3RD AVE. 5TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
1150
MIAMI, FL 33134 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTA, OSVALDO
Address: 17822 NW 81 COURT
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: COSTA, MIRTA
Address: 17822 NW 81 COURT
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MENDEZ, MELISA
Address: 17822 NW 81 COURT
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MENDEZ, MICHAEL R
Address: 17822 NW 81 COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL R. MENDEZ

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date