

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019818

FILED
Feb 15, 2011
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.
150 ALHAMBRA CIRCLE
1150
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

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

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

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

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 Statutes.

SIGNATURE: OSVALDO COSTA

MGR

02/15/2011

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