2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024816

Entity Name: COS, LC

FILED Apr 20, 2011 Secretary of State

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

300 S.W. 107TH AVENUE, #208 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

300 S.W. 107TH AVENUE, #208 MIAMI, FL 33174

FEI Number: 13-4223863 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:

BENNETT, JOSH ESQ, 440 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33301 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: MGR

 Name:
 ACOSTA, CARLOS M

 Address:
 300 S.W. 107 AVE., #208

 City-St-Zip:
 MIAMI, FL 33174

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: CARLOS ACOSTA MGR 04/20/2011