2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000641

Entity Name: COSSACK ENTERPRISES, LLC

FILED Jan 06, 2008 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
200 GOLDEN ISLES DRIVE 302			
HALLANDALE, FL 33009			
Current Mailing Address:		New Mailing Address:	
200 GOLDEN ISLES DRIVE 302			
HALLANDALE, FL 33009			
FEI Number: 14-1901037	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:	
MICHAEL H. HIRSCH, P.A 650 S.E. THIRD AVENUE FT. LAUDERDALE, FL 33			
The above named entity su in the State of Florida.	ubmits this statement for the pu	urpose of changing its registered	office or registered agent, or both

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMONENKO, NICK
 Name:

 Address:
 200 GOLDEN ISLES DR #302
 Address:

 City-St-Zip:
 HALLANDALE BCH, FL 33009
 City-St-Zip:

Electronic Signature of Registered Agent

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: NICK SIMONENKO MGRM 01/06/2008