

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051711

FILED
Jan 11, 2005
Secretary of State

Entity Name: COSSIO, LLC

Current Principal Place of Business:

2451 BRICKELL AVE., APT. 19-J
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE., APT. 19-J
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, KEVIN E ESQ.
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUTIE 118
NORTH MIAMI BEACH, FL 33160 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JIMENEZ, FRANCISCO J MD
Address: 2451 BRICKELL AVE 19J
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER JIMENEZ MD 01/11/2005

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