

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051711

Entity Name: COSSIO, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE, 1601
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVE
1601
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE, 1601
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5411344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAVIER
1643 BRICKELL AVE, 1601
MIAMI, FL 33129 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: JIMENEZ, JAVIER
Address: 1643 BRICKELL AVE, 1601
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: CHI, SUREEN
Address: 1643 BRICKELL AVE, 1601
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: HWI CHI, CHANG
Address: 1643 BRICKELL AVE, 1601
City-St-Zip: MIAMI, FL 33129

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: JAVIER JIMENEZ

RA

01/07/2010

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