

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052502

Entity Name: COSMOPOLITAN 1406, L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

17455 NW 75TH PL. NO. 202
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17455 NW 75TH PL. NO. 202
MIAMI, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: JOSE L. PADRON ARENC, IBIA
Address: 17455 NW 75TH PL. NO. 202
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L PADRON ARENCIBIA

MGRM

05/01/2005

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