

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052502

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17455 NW 75TH PL.
202
MIAMI, FL 33015

Current Mailing Address:

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

New Mailing Address:

17455 NW 75TH PL.
202
MIAMI, FL 33015

FEI Number: 20-1395279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, OBDULIA MGR
3828 HERON RIDGE LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PADRON, OBDULIA MGRM
17455 NW 75TH PL.
202
MIAMI, FL 33015 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: OBDULIA PADRON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: PADRON, OBDULIA MGR
Address: 3828 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, OBDULIA MGRM
Address: 17455 NW 75TH PL. NO. 202
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: PADRON, JOSE MGR
Address: 2133 MONTPELIER
City-St-Zip: WESTON, FL 33326

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: OBDULIA PADRON

MGRM

04/29/2008

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