2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033958

Entity Name: KOSMO SYSTEMS INTERNATIONAL, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10664 ACME ROAD

WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

10664 ACME ROAD

WEST PALM BEACH, FL 33414

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. KEIHNER, BRUCE PA

3732 N.W. 16TH STREET 14703 PARK OF COMMERCE BLVD

FT. LAUDERDALE, FL 333114132 US JUPITER, FL 33478 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: BRUCE KEIHNER 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 QURAESHI, ANIQAH
 Name:
 QURAESHI, SOHAIL

 Address:
 10664 ACME ROAD
 Address:
 10664 ACME ROAD

City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: () Delete Title: MD () Change (X) Addition

 Name:
 Name:
 MAYBERRY, RICHARD

 Address:
 Address:
 10664 ACME ROAD

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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: S QURAESHI CH 04/28/2006