

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036025

Entity Name: COSMART LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR.
SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

201 ALHAMBRA CIR.
SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

FEI Number: 20-2747356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVIER, LEONARDO D
201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BALDOVINI, ENRICO
8956 N.W. 24TH TERRACE
MIAMI, FL 33172 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: ENRICO BALDOVINI

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDOVINI, ENRICO
Address: 201 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDOVINI, ENRICO
Address: 8956 N.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: ENRICO BALDOVINI

MGR

01/16/2008

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