

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052435

FILED
Apr 15, 2010
Secretary of State

Entity Name: COS LLC

Current Principal Place of Business:

12080 S.W. 127TH AVE.
#225
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12002 S.W. 128TH CT.
105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2909791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KURUP, AJIT
12002 S.W. 128TH CT.
105
MIAMI, FL 33186 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: KURUP, AJIT
Address: 12080 S.W. 127TH AVE. # 225
City-St-Zip: MIAMI, FL 33186

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: AJIT KURUP

MGR

04/15/2010

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