

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073194

FILED
Apr 05, 2006
Secretary of State

Entity Name: COSMOS REALTY GROUP, LLC

Current Principal Place of Business:

1020 MERIDIAN AVE
916
MIAMI BEACH, FL 33139

New Principal Place of Business:

1001 N FEDERAL HIGHWAY SUITE
323
HALLANDALE, FL 33009

Current Mailing Address:

1020 MERIDIAN AVE
916
MIAMI BEACH, FL 33139

New Mailing Address:

301 174TH ST
2305
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3190127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRIJAK, MAKSIM
1020 MERIDIAN AVE
916
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRIJAK, MAKSIM
301 174TH ST
2305
SUNNY ISLES BEACH, FL 33160 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: MAKSIM STRIJAK

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STRIJAK, MAKSIM
Address: 301 174TH ST UNIT 2305
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAKSIM STRIJAK

MGR

04/05/2006

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