

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094592

Entity Name: COSMOPOLITAN LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEINFELD, BARRY M
20775 NW 17TH AVE
MIAMI GARDENS, FL 33056 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEINFELD, BARRY M
Address: 20775 NW 17TH AVE
City-St-Zip: MIAMI, FL 33056

Title: MGRM
Name: RIBEIRO, RICHARD
Address: 20775 NW 17TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: RICHARD RIBEIRO

MGRM

05/04/2010

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