

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094592

FILED
Apr 07, 2011
Secretary of State

Entity Name: COSMOPOLITAN LLC

Current Principal Place of Business:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

20775 NW 17TH AVE
MIAMI GARDENS, FL 33056 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD, RIBEIRO
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: RICHARD RIBEIRO

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

04/07/2011

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