

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012783

Entity Name: COUSINS HOLDINGS, LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1474A WEST 84 STREET  
HIALEAH, FL 33014 US

## New Principal Place of Business:

1474-A WEST 84 STREET  
HIALEAH, FL 33014 US

## Current Mailing Address:

1474A WEST 84 STREET  
HIALEAH, FL 33014 US

## New Mailing Address:

1474-A WEST 84 STREET  
HIALEAH, FL 33014 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

OSMAN, L. MICHAEL  
1474A WEST 84 STREET  
HIALEAH, FL 33014 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 ( ) Delete  
Name: OSMAN, L. MICHAEL  
Address: 1474A WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR ( ) Delete  
Name: WEST 84 CORP.,  
Address: 1474A WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OSMAN, L. MICHAEL  
Address: 1474-A WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR (X) Change ( ) Addition  
Name: WEST 84 CORP.,  
Address: 1474-A WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014 US

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: L MICHAEL OSMAN

MGR

05/01/2007

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