2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033025

Entity Name: COSMO, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3256 W LAKE MARY BLVD 3256 W LAKE MARY BLVD UNIT 1100 SUITE 1100

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

3256 W LAKE MARY BLVD
UNIT 1100
LAKE MARY, FL 32746
3256 W LAKE MARY BLVD
SUITE 1100
LAKE MARY, FL 32746
LAKE MARY, FL 32746

FEI Number: 20-4622909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARUSZKA, NICOLE
3256 W LAKE MARY BLVD
UNIT 1100
LAKE MARY, FL 32746 US

DARUSZKA, NICOLE
3256 W LAKE MARY BLVD
SUITE 1100
LAKE MARY, FL 32746 US

LAKE MARY, FL 32746 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: NICOLE DARUSZKA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DARUSZKA, NICOLE Name: DARUSZKA, NICOLE

Address: 3256 W LAKE MARY BLVD., UNIT 1100 Address: 3256 W LAKE MARY BLVD., SUITE 1100

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: NICOLE DARUSZKA MGRM 04/28/2009