

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090982

FILED
Jun 17, 2009
Secretary of State

Entity Name: COSMOS INTERNATIONAL REALTY, LLC.

Current Principal Place of Business:

6525 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 416204
MIAMI BEACH, FL 33141 US

New Mailing Address:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 33-1184150 FEI Number Applied For () 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:

SIMPSON, JONATHAN W
6525 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SIMPSON, JONATHAN W
6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 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:

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, JONATHAN W
Address: 6525 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: COSMOS GROUP OF COMPANIES, LLC
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, JONATHAN W
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Change () Addition
Name: ALEX, MORCATE
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Change (X) Addition
Name: COSMOS GROUP OF COMPANIES, LLC
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: JONATHAN W. SIMPSON

MGR

06/17/2009

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