2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105380

Entity Name: COSMOPOLITAN TAX SERVICES, LLC

FILED Apr 30, 2008 Secretary of State

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

705-A EAST OAK ST 5138 COUNTRYSIDE CT KISSIMMEE, FL 3474 SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

705-A EAST OAK ST 5138 COUNTRYSIDE CT KISSIMMEE, FL 3474 SAINT CLOUD, FL 34771

FEI Number: 06-1798291 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:

RIJO, VITERBO SR
705-A EAST OAK ST
KISSIMMEE, FL 34744 US

RIJO, VITERBO SR
5138 COUNTRYSIDE CT
SAINT CLOUD, FL 34771 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: VITERBO RIJO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RIJO, VITERBÓ SR
 Name:
 LEO, COSTA SR

 Address:
 705-A EAST OAK ST
 Address:
 5138 COUNTRYSIDE CT

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 SAINT CLOUD, FL 34771

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: LEO COSTA P 04/30/2008