

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044402

Entity Name: COSA HOLDINGS LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD STE 1723
MIAMI, FL 33131

New Principal Place of Business:

417 ROSEMONT ST
CALEXICO, CA 92231

Current Mailing Address:

325 SOUTH BISCAYNE BLVD STE 1723
MIAMI, FL 33131

New Mailing Address:

417 ROSEMONT ST
CALEXICO, CA 92231

FEI Number: 51-0633160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SAUNDERS, JASON
325 SOUTH BISCAYNE BLVD STE 1423
MIAMI, FL 33131 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: JASON SAUNDERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, JASON
Address: 325 SOUTH BISCAYNE BLVD STE 1723
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: COTA, LUIS
Address: 325 SOUTH BISCAYNE BLVD STE 1723
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS COTA

MGRM

11/06/2008

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