

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044402

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** COSA HOLDINGS LLC

**Current Principal Place of Business:**

1680 CORAL WAY, STE. 101  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

67 N WATERTREE DR  
THE WOODLANDS, TX 77380

**New Mailing Address:**

**FEI Number:** 51-0633160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAUNDERS, JASON  
1680 CORAL WAY, STE. 101  
MIAMI, FL 33145 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:** MGRM  
**Name:** SAUNDERS, JASON W MR.  
**Address:** 325 SOUTH BISCAYNE BLVD STE 1423  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** COTA, LUIS J MR.  
**Address:** 325 SOUTH BISCAYNE BLVD STE 1423  
**City-St-Zip:** MIAMI, FL 33131

I hereby 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:** JASON SAUNDERS

MM

04/20/2012

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