

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044973

FILED
Nov 11, 2009
Secretary of State**Entity Name:** COSMOS USA INTERNATIONAL LLC.**Current Principal Place of Business:**520 WETHERBY LANE
ST. AUGUSTINE, FL 32092**New Principal Place of Business:****Current Mailing Address:**520 WETHERBY LANE
ST. AUGUSTINE, FL 32092**New Mailing Address:****FEI Number:** 20-8879913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINZON, JORGE A
520 WETHERBY LANE
ST. AUGUSTINE, FL 32092 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: MGR () Delete
Name: PINZON, JORGE A
Address: 520 WETHERBY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092Title: MGR () Delete
Name: PINZON, MARIA F
Address: 520 WETHERBY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: SANTIESTEBAN, JACQUELINE
Address: 9420 OLD OSPRY BRANCH UNIT 4
City-St-Zip: JACKSONVILLE, FL 32257

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: JORGE A PINZON

MGR

11/11/2009

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