

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044973

FILED  
Mar 29, 2010  
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:

520 WETHERBY LANE  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

520 WETHERBY LANE  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

520 WETHERBY LANE  
ST. AUGUSTINE, FL 32092 US

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  
Name: PINZON, JORGE A  
Address: 520 WETHERBY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR  
Name: PINZON, MARIA F  
Address: 520 WETHERBY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR  
Name: SANTIESTEBAN, JACQUELINE  
Address: 9420 OLD OSPRY BRANCH UNIT 4  
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JORGE A. PINZON

MGR

03/29/2010

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