

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044973

FILED
Jul 06, 2010
Secretary of State

Entity Name: COSMOS USA INTERNATIONAL LLC.

Current Principal Place of Business:

520 WETHERBY LANE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

520 WETHERBY LANE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-8879913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: REYES, JORGE A
Address: 5783 MINING TER. #6
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

07/06/2010

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