

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100876

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** COSMOS GROUP OF COMPANIES, LLC

**Current Principal Place of Business:**

6538 COLLINS AVENUE  
249  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

6538 COLLINS AVENUE  
249  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

**FEI Number:** 33-1184147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACROPULOS, GEORGE  
6525 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

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

ABACUS ESCROW  
6525 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

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: ERIKA FREIRE

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLLYWOOD ENTERPRISES, INC  
Address: 6525 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: SPARUS, LLC  
Address: 6538 COLLINS AVE, SUITE #249  
City-St-Zip: MIAMI BEACH, FL 33141

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: JON E SIMPSON

MGR

04/24/2012

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