

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102712

FILED
Jun 03, 2008
Secretary of State

Entity Name: COSMOS CONSTRUCTION, LLC

Current Principal Place of Business:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMPSON, JONATHAN W
6525 COLLINS
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SIMPSON, JONATHAN W
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:

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, JONATHAN W
Address: 6525 COLLINS
City-St-Zip: MIAMI BEACH, FL 33141 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, JONATHAN W
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 FL

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: JS

MGR

06/03/2008

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