

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000109011

Entity Name: COSMOS CAPITAL, LLC

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

**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: 26-1472470

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:**

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: JONATHAN W SIMPSON

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JONATHAN, SIMPSON W  
Address: 6525 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: COSMOS GROUP OF COMPANIES, LLC  
Address: 6538 COLLINS AVENUE, SUITE 249  
City-St-Zip: MIAMI BEACH, FL 33141 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: JONATHAN W SIMPSON

MGR

04/24/2012

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