

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002907

Entity Name: KOSOW HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3601 MATHESON AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3601 MATHESON AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1710447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOW, ELEANOR C
10155 COLLINS AVENUE TOWER 1
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KOSOW, KELLEY
3601 MATHESON AVENUE
MIAMI, FL 33133 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: KELLEY KOSOW

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSOW, KELLEY JO
Address: 3601 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133

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: KELLEY KOSOW

MGR

01/04/2012

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