

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041924

FILED
Apr 21, 2009
Secretary of State

Entity Name: COSIMO NINON, LLC

Current Principal Place of Business:

2805 OAKLAND PARK BLVD.
UNIT 273
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 OAKLAND PARK BLVD.
UNIT 273
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 22-3978961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: BOYD, MARELEEN
Address: 10275 COLLINS AVE., SUITE 733
City-St-Zip: BAL HARBOR, FL 33154

Title: S () Delete
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, MARELEEN
Address: 2805 OAKLAND PARK BLVD
City-St-Zip: UNIT 273 FT LAUDERDALE, FL 33306

Title: MGR (X) Change () Addition
Name: BOYD, MARELEEN
Address: 10275 COLLINS AVE., SUITE 733
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR () Change (X) Addition
Name: BOYS MARELEEN
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR UNIT 733, FL 33154

Title: MGR () Change (X) Addition
Name: BOYD MARELEEN
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR UNIT 733, FL 33154

Title: MGR () Change (X) Addition
Name: BOYD MARELEEN
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR UNIT733, FL 33154

Title: MGR () Change (X) Addition
Name: BOYD MARELEEN
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR UNIT 733, FL 33154

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: MARELEEN BOYD

MGR

04/21/2009

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