

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066091

Entity Name: COSMOS1111, LLC

FILED  
Mar 31, 2010  
Secretary of State

**Current Principal Place of Business:**

470 W. MATHESON DR.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

470 W. MATHESON DR.  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 26-2979704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KARDONSKI, ANNE L  
470 W. MATHESON DR.  
KEY BISCAYNE, FL 33149 US

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

CARRICARTE, ANNE L  
470 W. MATHESON DR.  
KEY BISCAYNE, FL 33149 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: ANNE CARRICARTE

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARRICARTE, ANNE  
Address: 470 W MATHESON DR  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANNE CARRICARTE

MGR

03/31/2010

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