

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066091

Entity Name: COSMOS1111, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

470 W. MATHESON DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

470 W. MATHESON DR.
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

470 W. MATHESON DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

77 HARBOR DRIVE, #35
KEY BISCAYNE, FL 33149 UN

FEI Number: 26-2979704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICARTE, ANNE L
470 W. MATHESON DR.
KEY BISCAYNE, FL 33149 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: MS.
Name: CARRICARTE, ANNE
Address: 470 W MATHESON DR
City-St-Zip: KEY BISCAYNE, FL 33149 UN

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City-St-Zip: KEY BISCAYNE, FL 33149 UN

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

MS.

04/20/2011

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