

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066091

Entity Name: COSMOS1111, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

445 GRAND BAY DRIVE
#409
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

CARRICARTE, ANNE L
445 GRAND BAY DRIVE
#409
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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: CARRICARTE, ANNE
Address: 445 GRAND BAY DRIVE #409
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.

04/10/2012

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