2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081794

Entity Name: KOS MANAGEMENT LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NW 119TH ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3200 NW 119TH ST MIAMI, FL 33167

FEI Number: 26-3252530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

KOSSMAN, MURRAY MGR
3200 NW 119 ST.
MIAMI, FLORIDA, FL 33167 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: MURRAY KOSSMAN 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KOSSMAN, MURRAY J

 Address:
 3200 NW 119TH ST

 City-St-Zip:
 MIAMI, FL 33167

Title: MGR

 Name:
 KOSSMAN, ILENE A

 Address:
 3200 NW 119TH ST

 City-St-Zip:
 MIAMI, FL 33167

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 Statues.

SIGNATURE: MURRAY KOSSMAN MGR 04/01/2010