

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103790

FILED
Mar 16, 2011
Secretary of State

Entity Name: COSMOS SOLAR LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10410 66TH STREET N
#C2
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

10410 66TH STREET N
#C2
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 26-4037515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HEIKO
2140 DREW STREET, STE. Q
CLEARWATER, FL 33765 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: MGRM
Name: REHERMANN, BERNHARD MGRM
Address: FRANKFURTER WEG 29
City-St-Zip: PADERBORN, GERMANY, DE 33106 DE

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: BERNHARD REHERMANN

MGRM

03/16/2011

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