

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112498

Entity Name: COSMAN HOLDINGS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3051 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3051 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 94-3457344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMAN, DIETER
3051 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COSMAN NITABACH, KATHLEEN
3051 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: KATHLEEN COSMAN NITABACH

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLE, PAUL
Address: 3051 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: COSMAN NITABACH, KATHLEEN
Address: 3051 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: KATHLEEN COSMAN NITABACH

MGR

01/15/2010

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