

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080446

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA COSMOS HOLDINGS LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
3112  
MIAMI, FL 33131

**New Principal Place of Business:**

4130 SW 152 PLACE  
MIAMI, FL 33185

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
3112  
MIAMI, FL 33131

**New Mailing Address:**

4130 SW 152 PLACE  
MIAMI, FL 33185

**FEI Number:** 27-0849852      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE  
3112  
MIAMI, FL 33131 US

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

AMARO, MORY  
4130 SW 152 PLACE  
MIAMI, FL 33185 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: MORY AMARO

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMARO, MORY  
Address: 4130 SW 152 PLACE  
City-St-Zip: MIAMI, FL 33185

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: MORY AMARO

MGR

05/04/2010

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