

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047365

Entity Name: COSM INDUSTRIES, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

470 ROB ROY DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

470 ROB ROY DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

470 ROB ROY DRIVE
CLERMONT, FL 34711

New Mailing Address:

470 ROB ROY DRIVE
CLERMONT, FL 34711 US

FEI Number: 27-2507651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GUSTAVO D
470 ROB ROY DRIVE
CLERMONT, FL 34711 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: ORTIZ, GUSTAVO D
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 UN

Title: MGRM
Name: SERRANO, JACKQUELINE
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 UN

Title: MGR
Name: SERRANO, KIARA
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: MERCED, ALEXANDRIA
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: CISNEROS, JACKQUELINE
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 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: ORTIZ

MGRM

03/15/2011

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