

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081846

FILED
Mar 15, 2011
Secretary of State

Entity Name: COSMOPOLITAN CONSTRUCTION OF SOUTH FLORIDA LLC

Current Principal Place of Business:

C/O JOSEPH TRINGALI 3170 N. FEDERAL HWY
SUITE 103B
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH TRINGALI 3170 N. FEDERAL HWY
SUITE 103B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRINGALI, JOSEPH A
3170 N. FEDERAL HWY
SUITE 103B
LIGHTHOUSE POINT, FL 33064 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: MGR
Name: CARVER, DANIEL
Address: 3170 N. FEDERAL HWY STE 103B
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: CARVER, DANIEL
Address: 19632 BACKNINE DDRIVE
City-St-Zip: BOCA RATON, FL 33498

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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: DANIEL CARVER

MGR

03/15/2011

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