

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083626

FILED
Apr 30, 2011
Secretary of State

Entity Name: COSMOPOLITAN GREETINGS PUBLISHING, LLC

Current Principal Place of Business:

2359 N.E. 172 ST. #3
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2359 N.E. 172 ST. #3
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3240457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILIEN, TONY
2359 N.E. 172 ST. #3
NORTH MIAMI BEACH, FL 33160 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: EMILIEN, TONY
Address: 2359 N.E. 172 ST. #3
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: TONY EMILIEN

MGRM

04/30/2011

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