2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104176

Entity Name: COSEAS GROUP LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13820 SW 132ND AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13820 SW 132ND AVE MIAMI, FL 33186

FEI Number: 27-3745608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORREALBA, JAMIE J 9655 S DIXIE HWY 112 PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANCILLA-COZZI, MICHELLE Y

Address: 13820 SW 132ND AVE City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: MICHELLE MANCIALL-COZZI MGRM 04/14/2011