

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106093

FILED
Apr 15, 2011
Secretary of State

Entity Name: COSMIC MARKETING GROUP, LLC

Current Principal Place of Business:

2203 MARINER CT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4103 NE 24TH COURT
HOMESTEAD, FL 33033

Current Mailing Address:

P.O. BOX 928
DANIA BEACH, FL 33004

New Mailing Address:

4103 NE 24TH COURT
HOMESTEAD, FL 33033

FEI Number: 27-4080478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSE, JANELLE
2203 MARINER CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHASSE, JANELLE
4103 NE 24TH COURT
HOMESTEAD, FL 33033 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHASSE, JANELLE
Address: 4103 NE 24TH COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: CHASSE, AARON
Address: 4103 NE 24TH COURT
City-St-Zip: HOMESTEAD, FL 33033

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: JANELLE CHASSE

MGR

04/15/2011

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