2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118382

Entity Name: COSENCO LLC

FILED Apr 19, 2012 Secretary of State

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

8181 NW 36TH ST STE 13-D DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 36TH ST STE 13-D DORAL, FL 33166

FEI Number: 27-3901567 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:

BIELER, BERNARDO 8181 NW 36TH ST STE 13-D DORAL, FL 33166 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: MGR

 Name:
 BIELER, BERNARDO

 Address:
 8181 NW 36TH ST - STE 13-D

 City-St-Zip:
 DORAL, FL 33166

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: BERNARDO BIELER MGR 04/19/2012