2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009692

FILED Mar 31, 2012 Secretary of State

Entity Name: COSMOPOLITAN INTERNATIONAL HOLDINGS L.L.C.

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

5690 N A1A SUITE 203

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

5690 N A1A SUITE 203

VERO BEACH, FL 32963 US

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

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

GRUTMAN, JAY C 5690 N A1A SUITE 203 VERO BEACH, FL 32963 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:
 GRUTMAN, JAY C

 Address:
 5690 N A1A SUITE 203

 City-St-Zip:
 VERO BEACH, FL 32963 US

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: JAY GRUTMAN MGRM 03/31/2012