

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087793

FILED
Apr 06, 2012
Secretary of State

Entity Name: COSMOS POWER INVESTMENT LLC

Current Principal Place of Business:

4549 BALLARD ROAD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4549 BALLARD ROAD
FT MYERS, FL 33905

New Mailing Address:

4149 RESIDENCE DRIVE
#801
FT MYERS, FL 33901

FEI Number: 45-2871451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SEK W
4549 BALLARD ROAD
FT MYERS, FL 33905 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: MGR
Name: RAFFLES HOLDINGS, LLC
Address: 4549 BALLARD ROAD
City-St-Zip: FT MYERS, FL 33905

Title: MGRM
Name: GALAXY POWER INVESTMENT LLC
Address: 4549 BALLARD ROAD
City-St-Zip: FT MYERS, FL 33905

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: GALAXY POWER INVESTMENT LLC

MGRM

04/06/2012

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