

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093017

Entity Name: COSMO 34 LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

110 WASHINGTON AVENUE  
CU-4  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

110 WASHINGTON AVENUE  
CU-4  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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

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

WILLIAMS, GAIL P  
110 WASHINGTON AVENUE  
CU-4  
MIAMI BEACH, FL 33139 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: MGRM  
Name: WILLIAMS, GAIL P  
Address: 110 WASHINGTON AVENUE CU-4  
City-St-Zip: MIAMI BEACH, FL 3

Title: MGRM  
Name: MCCALL, DAWN L  
Address: 110 WASHINGTON AVENUE CU-4  
City-St-Zip: MIAMI BEACH, FL 33139

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: GAIL P. WILLIAMS

MGRM

01/05/2012

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