

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136933

Entity Name: COZMINCO, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVE.
SUITE 258
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

85 SUTHERLAND AVE.
WINNIPEG, MANITOBA, R2W 3C6 CA

New Mailing Address:

85 SUTHERLAND AVE.
WINNIPEG, MANITOBA, NA R2W 3C6 CA

FEI Number: 45-4213377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: TRI ACRE PROPERTIES, INC.
Address: 8131 VINELAND AVE. SUITE 258
City-St-Zip: ORLANDO, FL 32821 FL

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: CONRAD SOLYPA

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04/25/2012

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