

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002682

FILED
Jan 11, 2008
Secretary of State

Entity Name: COSMOPOLITAN OF AMERICA, L.C.

Current Principal Place of Business:

16709 SAPPHIRE SPRINGS
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16709 SAPPHIRE SPRINGS
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0876523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, MOISES
16709 SAPPHIRE SPRINGS
WESTON, FL 33331 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 () Delete
Name: PILAR CAMPILLO, MARIA DEL
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: PINTO, MOISES
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOISES PINTO

MR

01/11/2008

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