

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004397

FILED
Mar 26, 2008
Secretary of State

Entity Name: COSMOTRON INTERNET SALES, LLC

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

1100 S FEDERAL HWY (SECOND FLOOR)
1128
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1100 S FEDERAL HWY (SECOND FLOOR)
1128
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0373599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANOT, RICARDO
433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FONTANOT, RICARDO
1100 S FEDERAL HWY (SECOND FLOOR)
1128
DEERFIELD BEACH, FL 33441 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: RICARDO FONTANOT

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FONTANOT, RICARDO
Address: 1100 S FEDERAL HWY (SECOND FLOOR) # 1128
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RICARDO FONTANOT

MGR

03/26/2008

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