2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020237

Entity Name: COS J. FERRETTI CONSULTANT, LLC

Current Principal Place of Business:

4020 NE 24 AVENUE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4020 NE 24 AVENUE

LIGHTHOUSE POINT. FL 33064

FEI Number: 38-3903663 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRETTI, COSIMO J 4020 NE 24 AVENUE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2014

Secretary of State

CC8724520996

Authorized Person(s) Detail:

Title MGRM

Name FERRETTI, COSIMO J Address 4020 NE 24 AVENUE

City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COSIMO J FERRETTI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/16/2014