

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019570

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: SOARES DA COSTA CS, LLC

## Current Principal Place of Business:

18001 OLD CUTLER ROAD  
SUITE 570  
MIAMI, FL 33157 US

## New Principal Place of Business:

7270 NW 12TH ST  
SUITE 500  
MIAMI, FL 33126 US

## Current Mailing Address:

18001 OLD CUTLER ROAD  
SUITE 570  
MIAMI, FL 33157 US

## New Mailing Address:

7270 NW 12TH ST  
SUITE 100  
MIAMI, FL 33126 US

FEI Number: 55-0835418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS PA  
777 BRICKELL AVAENUE  
SUITE 850  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: FAUSTINO, LUIS M  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157

Title: MGRP ( ) Delete  
Name: LOWRY, VICTOR M  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Delete  
Name: ESTEVES, ANTONIO M  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157 US

Title: V ( ) Delete  
Name: KENYON, KURT  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157

Title: V (X) Delete  
Name: FIRSTENBERGER, BUD  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157

Title: CFO (X) Delete  
Name: FAUSTINO, LUIS M  
Address: 18001 OLD CUTLER ROAD, SUITE 570  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FAUSTINO, LUIS M  
Address: 7270 NW 12TH ST., SUITE PH 3  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change ( ) Addition  
Name: LOWRY, VICTOR M  
Address: 7270 NW 12 ST., STE 500  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change ( ) Addition  
Name: ESTEVES, ANTONIO M  
Address: 7270 NW 12 STREET, SUITE PH3  
City-St-Zip: MIAMI, FL 33157 US

Title: V (X) Change ( ) Addition  
Name: KENYON, KURT  
Address: 7270 NW 12TH STREET, STE 500  
City-St-Zip: MIAMI, FL 33126 US

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 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: LUIS M. FAUSTINO

MGR

01/12/2007

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