2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044192

Entity Name: GONZALEZ COSTA DEVELOPMENT, L.L.C.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 SW 124 AVENUE MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

350 SW 124 AVENUE MIAMI, FL 33184 US

FEI Number: 14-1996285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ COSTA, ESQ., YVETTE B 14160 PALMETTO FRONTAGE ROAD, SUITE 22 MIAMI LAKES, FL 33016 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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

_ ...

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ COSTA, YVETTE
 Name:

 Address:
 14160 PALMETTO FRONTAGE ROAD, SUITE 22
 Address:

Address: 14160 PALMETTO FRONTAGE ROAD, SOITE 22 Address:
City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COSTA, CEASÁR I
 Name:
 COSTA, CEASÁR I

 Address:
 400 SW 124 AVENUE
 Address:
 350 SW 124 AVENUE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

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: YVETTE GONZALEZ COSTA MGRM 02/23/2009