

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094601

Entity Name: COSTA SANTA, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7224 SW 101 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7224 SW 101 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3847548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
STE 700
FT LAUDERDALE, FL 33309 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
Name: SOTO, JOSE
Address: 7224 SW 101 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: SOTO, GLADYS M
Address: 7224 SW 101 COURT
City-St-Zip: MIAMI, FL 33173

I hereby 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: JOSE SO

MGR

02/22/2012

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