

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009786

FILED
Mar 03, 2004
Secretary of State

Entity Name: COSTADELSOL ENTERPRISES, LLC

Current Principal Place of Business:

7500 W 18TH LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7500 W 18TH LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1118359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORTION
701 BRICKELL AVE. SUITE 3000
MIAMI, FL 33131

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/MEMBERS:

Title: MGR () Delete
Name: MATHEU, GUSTAVO F
Address: 7500 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: OLANO DE FIGUERA, NIDIA A
Address: 7500 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: FIGUEROA, JOSE A
Address: 7500 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: GUSTAVO FIGUEROA

MGR

03/03/2004

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