

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009786

FILED  
May 17, 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 ( )

## 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:

HERNANDEZ, LEO A  
7500 W 18TH LANE  
HIALEAH, FL 33014

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: LEO HERNANDEZ

05/17/2004

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

05/17/2004

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