2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009786

FILED
Jun 15, 2007
Secretary of State

Entity Name: COSTADELSOL ENTERPRISES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7500 W 18TH LANE HIALEAH, FL 33014	

Current Mailing Address:	**New Mailing Address:**
7500 W 18TH LANE HIALEAH, FL 33014	

FEI Number: 65-1118359   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:**
FIGUEROA, GUSTAVO 7500 W 18TH LANE HIALEAH, FL 33014 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

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	FIGUEROA, GUSTAVO M	Name:		
Address:	7500 W 18TH LANE	Address:		
City-St-Zip:	HIALEAH, FL 33014	City-St-Zip:		
Title:	MGR ( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	OLANO DE FIGUERA, NIDIA A	Name:	GIAMMATTEI, GERMAN E	
Address:	7500 W 18TH LANE	Address:	13015 SW 89TH PLACE, #225	
City-St-Zip:	HIALEAH, FL 33014	City-St-Zip:	MIAMI, FL 33176	
Title:	MGR ( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	FIGUEROA, JOSE A	Name:	GIAMMATTEI, JAIME	
Address:	7500 W 18TH LANE	Address:	13015 SW 89TH PLACE, #225	
City-St-Zip:	HIALEAH, FL 33014	City-St-Zip:	MIAMI, FL 33176	

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: GERMAN E. GIAMMATTEI   MGR   06/15/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date