2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009786

Entity Name: COSTADELSOL ENTERPRISES, LLC

FILED Jun 10, 2010 Secretary of State

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 (X)

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:

Title: MGR

Name: FIGUEROA, GUSTAVO M Address: 7500 W 18TH LANE City-St-Zip: HIALEAH, FL 33014

Title: MGR

Name: GIAMMATTEI, GERMAN E Address: 13015 SW 89TH PLACE. #225

City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: GIAMMATTEI, JAIME Address: 13015 SW 89TH PLACE, #225

City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: JAIME GIAMMATTEI MGR 06/10/2010