

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009786

**FILED**  
**Apr 27, 2012**  
**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:**

11800 NW 102 ROAD  
SUITE 1  
MEDLEY, FL 33178

**Current Mailing Address:**

7500 W 18TH LANE  
HIALEAH, FL 33014

**New Mailing Address:**

11800 NW 102 ROAD  
SUITE 1  
MEDLEY, FL 33178

**FEI Number:** 65-1118359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIGUEROA, ARTURO MR  
7500 W 18TH LANE  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

FIGUEROA, ARTURO MR  
11800 NW 102 ROAD  
MEDLEY, FL 33178 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:

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIGUEROA, GUSTAVO MR  
Address: 11800 NW 102 ROAD  
City-St-Zip: MEDLEY, FL 33178

Title: MGR  
Name: GERMAN E, GIAMMATTEI MR  
Address: 11800 NW 102 ROAD  
City-St-Zip: MEDLEY, FL 33118

Title: MGR  
Name: JAIME, GIAMMATTEI MR  
Address: 11800 NW 102 ROAD  
City-St-Zip: MEDLEY, FL 33178

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: GUSTAVO FIGUEROA

MR

04/27/2012

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