

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009786

FILED
May 18, 2011
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:

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

Name and Address of New Registered Agent:

FIGUEROA, ARTURO MR
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: ARTURO FIGUEROA

05/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: GERMAN E, GIAMMATTEI MR
Address: 7500 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: JAIME, GIAMMATTEI MR
Address: 7500 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

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

MGR

05/18/2011

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