2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003888

Entity Name: RM ACOSTA FAMILY, L.L.C.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 MARMORA AVE 662 RIVIERA DR TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

475 MARMORA AVE 662 RIVIERA DR TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 04-3611503 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:

GRECO, FRANK J 708 SOUTH CHURCH AVE TAMPA, FL 33609 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: MGRM

Name: ACOSTA, RUDOLPH JR Address: 662 RIVIERA DR City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: ACOSTA, ANTHONY Address: 3004 SUNSET WAY

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MGRM

 Name:
 ACOSTA, DAVID

 Address:
 3340 CHASE AVE

 City-St-Zip:
 MIAMI BEACH, FL
 33140

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: RUDOLPH ACOSTA JR MGRM 01/14/2010