

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007778

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE ACOSTA GROUP, LLC

Current Principal Place of Business:

NELSON ACOSTA
4714 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

NELSON ACOSTA
320 S. FLAMINGO ROAD, SUITE 281
PEMBROKE PINES, FL 33027

Current Mailing Address:

NELSON ACOSTA
4714 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

NELSON ACOSTA
320 S. FLAMINGO ROAD, SUITE 281
PEMBROKE PINES, FL 33027

FEI Number: 04-3639100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIO R P.A.
2000 PONCE DE LEON BLVD., #102
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ACOSTA, NELSON
Address: 320 S. FLAMINGO ROAD, SUITE 281
City-St-Zip: PEMBROKE PINES, FL 33027

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: NELSON ACOSTA

PRES

04/29/2010

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