2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007778

Entity Name: THE ACOSTA GROUP, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

NELSON ACOSTA 4714 SW 74TH AVE NELSON ACOSTA 320 S. FLAMINGO

320 S. FLAMINGO ROAD, SUITE 281

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

NELSON ACOSTA NELSON ACOSTA 4714 SW 74TH AVE 320 S. FLAMINGO RO

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: Name and Address of New Registered Agent:

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

MIAMI, FL 33155

MIAMI, FL 33155

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: NELSON ACOSTA PRES 04/29/2010