

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034655

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** COSTA GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

2645 S BAYSHORE DR #901  
MIAMI, FL 33133

**New Principal Place of Business:**

2645 S BAYSHORE DR  
901  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 331633  
COCONUT GROVE, FL 33233

**New Mailing Address:**

**FEI Number:** 54-2125151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BONAVITA, UMBERTO C  
ROBERT ALLEN LAW  
1441 BRICKELL AVENUE, 1014  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: COSTANZO, ELAINE B  
Address: 2645 SO. BAYSHORE DRIVE 901  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: COSTANZO, JOHN A  
Address: 2645 SO. BAYSHORE DR 901  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN A. COSTANZO

MGRM

04/02/2009

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