

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037044

FILED
Jan 11, 2005
Secretary of State

Entity Name: COSTA MEDITERRANEA, LLC

Current Principal Place of Business:

C/O COSTA MEDITERRANEA
S.DE R.L. AV. INSURGENTES SR #1106,PISO 11
COL. NOCHEBUENA,03720 MEXICO,

New Principal Place of Business:

1550 MADRUGA AVENUE
329
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O COSTA MEDITERRANEA
S.DE R.L. AV. INSURGENTES SR #1106,PISO 11
COL. NOCHEBUENA,03720 MEXICO,

New Mailing Address:

1550 MADRUGA AVENUE
329
CORAL GABLES, FL 33146 US

FEI Number: 98-0430154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SANTAELLA, CARLOS I
Address: 1228 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Change (X) Addition
Name: VILLEGAS, MAURICIO
Address: 7215 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Change (X) Addition
Name: PENA, OSCAR
Address: 6724 SW 139 ST
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANTAELLA CARLOS

MGRM

01/11/2005

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