

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063752

Entity Name: BRIAN COSTELL, L.L.C.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

315 SOUTH BISCAYNE BLVD UNIT 905
MIAMI, FL 33131

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD UNIT 905
MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD UNIT 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1571429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELL, BRIAN
335 SOUTH BISCAYNE BLVD UNIT 905
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: MGR () Delete
Name: COSTELL, BRIAN
Address: 1504 BAY ROAD, UNIT 1002
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTELL, BRIAN
Address: 335 SOUTH BISCAYNE BLVD UNIT 905
City-St-Zip: MIAMI, FL 33131

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: BRIAN COSTELL

MGR

03/27/2008

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