

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064358

FILED
Apr 28, 2005
Secretary of State

Entity Name: COSTAVENE LLC

Current Principal Place of Business:

10556 NW 26ST
D-101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10556 NW 26ST
D-101
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANDREA C
11402 NW 41ST
101
MIAMI, FL 33178 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: MGR () Delete
Name: CATTANI, MARIA A
Address: 10556 NW 26 ST D-101
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: SEBASTIAN, CECILIA
Address: 10556 NW 26 ST D-101
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: ALAMEDA, RICHARD
Address: 10556 NW 2 ST SUITE D-101
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

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

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 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: MARIA ALEJANDRA CATTANI

MGR

04/28/2005

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