

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064358

FILED
Jul 06, 2007
Secretary of State

Entity Name: COSTAVENE LLC

Current Principal Place of Business:

1110 NW 135 CT.
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1110 NW 135 CT.
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 20-8813665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: CATTANI, MARIA A
Address: 10556 NW 26 ST D-101
City-St-Zip: MIAMI, FL 33172 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRERO, DIEGO
Address: 1110 NW 135 CT
City-St-Zip: MIAMI, FL 33182 US

Title: MGR () Change (X) Addition
Name: CATTANI, MARIA A
Address: 1110 NW 135 CT
City-St-Zip: MIAMI, FL 33182

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: CATTANI, MARIA, A

MGR

07/06/2007

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