

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065022

FILED
Mar 20, 2007
Secretary of State

Entity Name: ACOSTA FINANCIAL SERVICES, LLC

Current Principal Place of Business:

100 SE 2ND STREET STE 1120
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
#601
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET STE 1120
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
#601
MIAMI, FL 33131

FEI Number: 30-0271844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AGUILERA, ANGELICA M
501 BRICKELL KEY DRIVE
#501
MIAMI, FL 33131 US

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: ANGELICA AGUILERA

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACOSTA, MAXIMINO J
Address: 100 SE 2ND STREET, SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: AGUILERA, ANGELICA M
Address: 100 SE 2ND STREET, SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DULCETTI NEVES, FABRIZIO
Address: 100 SE 2ND STREET, SUITE 1120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACOSTA, MAXIMINO J
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: AGUILERA, ANGELICA M
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DULCETTI NEVES, FABRIZIO
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXIMINO J. ACOSTA

MGR

03/20/2007

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