

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010260

FILED
Mar 24, 2010
Secretary of State

Entity Name: COSTA MACCARRONE REALTY, LLC

Current Principal Place of Business:

123 N.W. 13TH STREET, #305-A
BOCA RATON, FL 33432

New Principal Place of Business:

123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432

Current Mailing Address:

123 N.W. 13TH STREET, #305-A
BOCA RATON, FL 33432

New Mailing Address:

123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432

FEI Number: 76-0778892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, #305-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432 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: PETER WOLFF

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTA MACCARRONE REALTY CORP.
Address: 123 N.W. 13TH STREET, #309
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: PETER WOLFF

MGRM

03/24/2010

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