

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025703

FILED
Jan 27, 2006
Secretary of State

Entity Name: LA COSTA INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

FEI Number: 20-2490555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDIVIESO, XOCHITL A
Address: 3201 N.E. 183 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDIVIESO, XOCHITL A
Address: 3201 N.E. 183 STREET #606
City-St-Zip: AVENTURA, FL 33180

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: XOCHITL VALDIVIESO

MGR

01/27/2006

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