## **2006 LIMITED LIABILITY COMPANY**

## Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000027951 04-05-2006 90107 001 \*\*\*600.00 1. Entity Name COSTAMAR SOLE L.L.C. Principal Place of Business Mailing Address 30004235 10556 NW 26 ST 10556 NW 26 ST D-101 D-101 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3808 7.52 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DA COSTA JARDIN, FATIMA 10556 NW 26 ST Street Address (P.O. Box Number is Not Acceptable) D-101 MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Detete ☐ Addition TIT1 F □ Change DA COSTA JARDIN, FATIMA NAME NAME STREET ADDRESS 10556 NW 26 ST SUITE D-101 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME MARMO STABILE, MARIA R 10556 NW 26 ST SUITE D-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition MARMO DE SALVIOLI, NICOLINA C NAME NAME 10556 NW 26 ST SUITE D-101 STREET ADDRESS STREET ADDRESS DORAL, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

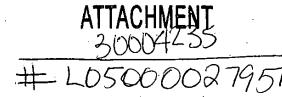
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

FILED

□ Change

☐ Addition





April 1, 2006

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, Fl. 32314

RE: 2006 ANNUAL REPORTS

## Gentlemen:

Please find attached hereto our check No. 5589 for \$600.00 to cover the renewal fees for the following LLC's:

P.C. 309, LLC
EDUVAL, LLC
DIVIAN UNO, LLC
DIVIAN DOS, LLC
COSTAMAR SOLE, LLC
P.C. 707, LLC
INVERSIONES CABRAL, LLC
SUCURUSOS PC 1517, LLC
SCATTOLINI ENTERPRISES, LLC
SAVONA INVESTMENT, LLC
SAN REMO 17 INVESTMENT, LLC
ALBISOLA INVESTMENT, LLC

Thank you for your attention to this matter.

Very truly yours.

Joseph F. Cabanas

Enclosures