

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027951

Entity Name: COSTAMAR SOLE L.L.C.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

60 NW 37 AV  
1101  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

60 NW 37 AV  
1101  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 59-3808752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA COSTA JARDIN, FATIMA  
60 NW 37 AV  
1101  
MIAMI, FL 33125 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: MGRM ( ) Delete  
Name: DA COSTA JARDIN, FATIMA  
Address: 10556 NW 26 ST SUITE D-101  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM ( ) Delete  
Name: MARMO STABILE, MARIA R  
Address: 10556 NW 26 ST SUITE D-101  
City-St-Zip: DORAL, FL 33172 US

Title: MGR ( ) Delete  
Name: MARMO DE SALVIOLI, NICOLINA C  
Address: 10556 NW 26 ST SUITE D-101  
City-St-Zip: DORAL, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DA COSTA JARDIN, FATIMA  
Address: 60 NW 37 AV # 1101  
City-St-Zip: MAIMI, FL 33125 US

Title: MGRM (X) Change ( ) Addition  
Name: MARMO STABILE, MARIA R  
Address: 60 NW 37 AV # 1101  
City-St-Zip: MIAMI, FL 33125 US

Title: MGR (X) Change ( ) Addition  
Name: MARMO DE SALVIOLI, NICOLINA C  
Address: 60 NW 37 AV # 1101  
City-St-Zip: MIAMI, FL 33125 US

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: FATIMA DA COSTA

MGR

04/27/2009

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