

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027951

FILED
Apr 27, 2009
Secretary of State

Entity Name: COSTAMAR SOLE L.L.C.

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