

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027951

Entity Name: COSTAMAR SOLE L.L.C.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

60 NW 37 AV
1101
MIAMI, FL 33125

New Principal Place of Business:

5311 SW 173RD AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

60 NW 37 AV
1101
MIAMI, FL 33125

New Mailing Address:

5311 SW 173RD AVENUE
MIRAMAR, FL 33029

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:

DA COSTA JARDIN, FATIMA
5311 SW 173RD AVENUE
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DA COSTA JARDIN, FATIMA
Address: 5311 SW 173RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: MARMO STABILE, MARIA R
Address: 5311 SW 173RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: MARMO DE SALVIOLI, NICOLINA C
Address: 5311 SW 173RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: NICOLINA MARMO DE SALVIOLI

MGR

04/14/2011

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