

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027951

FILED  
Jun 22, 2012  
Secretary of State

Entity Name: COSTAMAR SOLE L.L.C.

**Current Principal Place of Business:**

5311 SW 173RD AVENUE  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

5311 SW 173RD AVENUE  
MIRAMAR, FL 33029

**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  
5311 SW 173RD AVENUE  
MIRAMAR, FL 33029 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  
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: MARMO DE SALVIOLI NICOLINA C

MGR

06/22/2012

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