

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027966

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: COSTAMAR BRICKELL L.L.C.

## Current Principal Place of Business:

10556 NW 26 ST  
SUITE D 101  
DORAL, FL 33172

## New Principal Place of Business:

60 NW 37 AV  
1101  
MIAMI, FL 33125

## Current Mailing Address:

10556 NW 26 ST  
SUITE D 101  
DORAL, FL 33172

## New Mailing Address:

60 NW 37 AV  
1101  
MIAMI, FL 33125

FEI Number: 59-3808750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA COSTA JARDIN, FATIMA  
10520 NW 26ST  
SUITE C-201  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

DA COSTA JARDIN, FATIMA  
60 NW 37 AV  
1101  
MIAMI, FL 33125 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

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

MGM

04/27/2009

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