

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027966

FILED
May 11, 2012
Secretary of State

Entity Name: COSTAMAR BRICKELL 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: 59-3808750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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: MARIA MARMO STABILE

MGRM

05/11/2012

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