

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048942

FILED
Jan 15, 2009
Secretary of State

Entity Name: COSTA-VERDE-NUXEL LLC

Current Principal Place of Business:

16850-112 COLLINS AVE.
#128
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

151 ARBUTUS AVE
STATEN ISLAND, NY 10312 US

New Mailing Address:

151 ARBUTUS AV
STATEN ISLAND, NY 10312

FEI Number: 20-2866995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERZON, MARK
16850 112 COLLINS AVE
STE 128
SUNNY ISLES BEACH, FL 33160 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: MGR () Delete
Name: LIBERZON, MARK
Address: 16850-112 COLLINS AVE., #128
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LIBERZON

PRES

01/15/2009

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