2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048942

Entity Name: COSTA-VERDE-NUXEL LLC

FILED Feb 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16850-112 COLLINS AVE.

#128

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

151 ARBUTUS AV 151 ARBUTUS AVE

STATEN ISLAND, NY 10312 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: Name and Address of New Registered Agent:

LIBERZON, MARK 16850 112 COLLINS AVE STE 128 SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIBERZON, MARK

Address: 16850-112 COLLINS AVE., #128
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: MARK LIBERZON PRES 02/07/2010