

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048942

Entity Name: COSTA-VERDE-NUXEL LLC

FILED
Jan 25, 2011
Secretary of State

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

New Mailing Address:

FEI Number: 20-2866995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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 Statutes.

SIGNATURE: MARK LIBERZON

PRES

01/25/2011

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