

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049198

FILED
Mar 07, 2008
Secretary of State

Entity Name: COSTA BLANCA-NUXELL, LLC

Current Principal Place of Business:

16850-112 COLLINS AVENUE, STE 128
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVENUE, STE 128
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 COLLINS AVE. #2206
SUNNY ISLES BEACH, FL 33160

FEI Number: 36-4574288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL
16850-112 COLLINS AVENUE, STE 128
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KING, MICHAEL
17555 COLLINS AVE
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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, MICHAEL
Address: 16850-112 COLLINS AVENUE, STE 128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: LIBERZON, MARK
Address: 16850-112 COLLINS AVENUE, STE 128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: MICHAEL KING

MGR

03/07/2008

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