

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066102

FILED
Apr 24, 2006
Secretary of State

Entity Name: COSTA DORADA HOLDINGS LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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 () Delete
Name: BERTORELLI, RAFAEL
Address: 1820 N CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERTORELLI, RAFAEL
Address: 1820 N CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL BERTORELLI

MGR

04/24/2006

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