

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085464

FILED
Jan 16, 2008
Secretary of State

Entity Name: COSTA BRAVA, L.L.C.

Current Principal Place of Business:

25573 S.W. 122 PLACE
MIAMI, FL 33032

New Principal Place of Business:

13691 SW 260 LANE
MIAMI, FL 33032

Current Mailing Address:

P. O. BOX 40-3730
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3473617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ANA MARIA ESQ
4000 PONCE DE LEON BLVD., SUITE #400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VALIENTE, MARIA
13691 SW 260 LANE
MIAMI, FL 33032 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: MARIA VALIENTE

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALIENTE, ALEJANDRO
Address: 4000 PONCE DE LEON BLVD., SUITE #400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALIENTE, ALEJANDRO
Address: 13691 SW 260 LANE
City-St-Zip: MIAMI, FL 33032

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: ALEJANDRO VALIENTE

MGRM

01/16/2008

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