

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085464

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

13691 SW 260 LANE
MIAMI, FL 33032

New Principal Place of Business:

8442 SW 196 TER
CUTLER BAY, FL 33189

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:

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

Name and Address of New Registered Agent:

VALIENTE, MARIA
1131 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALIENTE, MARIA
Address: 1131 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA VALIENTE

MGRM

03/22/2011

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