2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097511

Entity Name: COSTA PARTNERS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1948 HARRISON STREET SUITE 102

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1948 HARRISON STREET SUITE 102

HOLLYWOOD, FL 33020 US

FEI Number: 04-3598622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, JOSE A JR. 800 DOUGLAS ROAD SUITE 105

CORAL GABLES, FL 33134 US

COSTA, RUBER M 1948 HARRISON ST HOLLYWOOD, FL 33020 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: RUBER M COSTA 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COSTA, RUBER M

 Address:
 1948 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: RUBER M COSTA MGR 04/26/2011