2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000112409

1. Entity Name COSTA DEL MAR, LLC



FILED Feb 26, 2007 08:00 AN Secretary of State

Principal Place of Business

3530 MYSTIC POINTE DRIVE

NO. 605

AVENTURA, FL 33180

Mailing Address

3530 MYSTIC POINTE DRIVE

NO. 605

DO NOT WRITE IN THIS SPACE

AVENTURA, FL 33180



02142007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-5392984

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

MURZI, MARBELLA 3530 MYSTIC POINTE DRIVE NO. 605 AVENTURA, FL 33180

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| | 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. I am familiar with, and ac | cept |
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| | the obligations of registered agent. | |
| sic | SNATURE | _ |

(NOTE: Registered Agent eigneture required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AVENTURA, FL 33180 |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM MURZI, ARTURO J 3530 MYSTIC POINTE DRIVE, NO. 605 AVENTURA, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000649290 03/07/07-80043-011 55.00

DATE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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3/22/2007