2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112409

Entity Name: COSTA DEL MAR, LLC

FILED Apr 29, 2011 Secretary of State

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

3530 MYSTIC POINTE DRIVE NO. 605

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3530 MYSTIC POINTE DRIVE NO. 605 AVENTURA, FL 33180

FEI Number: 20-5392984 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURZI, MARBELLA

Address: 3530 MYSTIC POINTE DRIVE, NO. 605

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: MURZI, ARTURO J

Address: 3530 MYSTIC POINTE DRIVE, NO. 605

City-St-Zip: AVENTURA, FL 33180

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: MURZIMARBELLA MGRM 04/29/2011