

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115788

Entity Name: COSTA GROUP, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

177 NE 21 STREET
MIAMI, FL 33137

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

177 NE 21ST STREET
MIAMI, FL 33137

FEI Number: 20-3921816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REALTY INVESTMENT GROUP LLC
177 NE 21ST STREET
MIAMI, FL 33137 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: EDUARDO D. GARCIA FLORES

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARCIA FLORES, EDUARDO D MGRM
Address: 177 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: MONACO, LUIS E MGRM
Address: 177 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: LEVY, MAURICIO J MGRM
Address: 177 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: JAROVSKY, SAUL A MGRM
Address: 177 NE 21ST STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO D GARCIA FLORES

MGRM

04/18/2006

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