

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053958

FILED
Feb 09, 2009
Secretary of State

Entity Name: AU COSTA PROPERTIES, LLC

Current Principal Place of Business:

204 SW 16TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

204 SW 16TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-4957330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, SUITE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JEAN
Address: 11230 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: JOHNSON, HANS
Address: 11230 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: JOHNSON, KURT
Address: 121 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: NOMIKOS, GEORGE
Address: 3707 NW 91ST LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARRY M SAMUELS

RA

02/09/2009

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