

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053958

FILED
Apr 14, 2011
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
307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: JOHNSON, JEAN
Address: 11230 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

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

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

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

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 Statutes.

SIGNATURE: HARRY M SAMUELS

RA

04/14/2011

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