

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076039

Entity Name: COSTA DEL CIELO LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE, UNIT 605
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE, UNIT 605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5392984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL 33181 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 () Delete
Name: MURZI, ARTURO
Address: 16400 COLLINS AVENUE, UNIT 1843
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM () Delete
Name: MURZI, MARBELLA
Address: 3530 MYSTIC POINTE DRIVE, UNIT 605
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: MARBELLA MURZI

MGRM

04/30/2008

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