

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005549

FILED
Mar 03, 2009
Secretary of State

Entity Name: BRON PROPERTIES COSTA, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD, STE 3400
MIAMI, FL 33131

New Principal Place of Business:

513 PAR CT
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2 SOUTH BISCAYNE BLVD, STE 3400
MIAMI, FL 33131

New Mailing Address:

513 PAR CT
NORTH PALM BEACH, FL 33408 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRONSTIEN, JAMES E MGR
513 PAR CT
NORTH PALM BEACH, FL 33408 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: JAMES E BRONSTIEN

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRONSTIEN, JAMES E
Address: 513 PAR CRT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRONSTIEN, JAMES E
Address: 513 PAR CT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES BRONSTIEN

MGR

03/03/2009

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