

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034254

FILED
Feb 03, 2010
Secretary of State

Entity Name: COSTA DEL SOL MIAMI, LLC

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE, APT. 2001-S
HOLLYWOOD, FL 33019

New Principal Place of Business:

1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 SOUTH OCEAN DRIVE, APT. 2001-S
HOLLYWOOD, FL 33019

New Mailing Address:

1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019

FEI Number: 20-8826406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVODZELSKYSTABINSKY, MANUEL
1201 SOUTH OCEAN DRIVE, APT. 2001-S
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

NOVODZELSKYSTABINSKY, MANUEL
1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019 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: MANUEL NOVODZELSKYSTABINSKY

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOVODZELSKYSTABINSKY, MANUEL
Address: 1201 SOUTH OCEAN DRIVE, APT. 2001-S
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: NOVODZELSKYSTABINSKY, JAIME
Address: 1201 SOUTH OCEAN DRIVE, APT. 2001-S
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: NOVODZELSKYSTABINSKY, ENRIQUE
Address: 1201 SOUTH OCEAN DRIVE, APT. 2001-S
City-St-Zip: HOLLYWOOD, FL 33019

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: MANUEL NOVODZELSKYSTABINSKY

MGR

02/03/2010

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