

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077696

FILED
Mar 31, 2011
Secretary of State

Entity Name: COSTA DEL SOL ENTERPRISES M&A, L.L.C.

Current Principal Place of Business:

195 MARLIN DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1517
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-0658385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTORENKO, MAURICIO
195 MARLIN DRIVE
MERRITT ISLAND, FL 32952 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: NISTORENKO, MAURICIO
Address: 195 MARLIN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: LLOYD, ESTHER A
Address: P.O. BOX 1517
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: LLOYD, CATHERINE M
Address: P.O. BOX 1517
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MAURICIO NISTORENKO

MGRM

03/31/2011

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