

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2011
Secretary of State**

DOCUMENT# L08000000162

Entity Name: COSTAVEST LLC

Current Principal Place of Business:

8406 DUNHAM STATION DR
SUITE 100
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

8406 DUNHAM STATION DR
SUITE 100
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-1645740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALEK, BEN
8406 DUNHAM STATION DR
SUITE 100
TAMPA, FL 33647 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: MALEK, BEN
Address: 8406 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

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: BEN MALEK

MGR

03/15/2011

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