

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006759

FILED
Jan 11, 2010
Secretary of State

Entity Name: COSTA VERDE ENTERPRISE, LLC

Current Principal Place of Business:

15404 SW 63 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15404 SW 63 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, ANDRES
15404 SW 63 TERRACE
MIAMI, FL 33193 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: TORRES, ANDRES
Address: 15404 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: TORRES, MARIAND
Address: 15404 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: VICTORIA, NILDA
Address: 15404 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: VICTORIA, RAFAEL
Address: 15404 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ANDRES TORRES

MGRM

01/11/2010

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