2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047646

Entity Name: COSTAS CONSULTING GROUP, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 192ND AVENUE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

P.O. BOX 297767 3350 SW 192ND AVENUE PEMBROKE PINES, FL 33029 MIRAMAR, FL 33029

FEI Number: 26-2605507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTAS, MANUEL 3350 SW 192ND AVENUE MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COSTAS, MANUEL

 Address:
 3350 SW 192ND AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: MANUEL COSTAS MGRM 03/11/2010