2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048033

Entity Name: COSTAMOSA ENTERPRISES, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

1628 SOUTH BAYSHORE COURT #201

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1638 SOUTH BAYSHORE COURT #201 MIAMI, FL 32133

FEI Number: 27-1872689 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:

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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: PFLEGER, JOHN A

Address: 1638 SOUTH BAYSHORE COURT, #201

City-St-Zip: MIAMI, FL 32133

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: JOHN PFLEGER MGRM 01/06/2011