2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080656

Entity Name: ACOSTA MANAGEMENT GROUP LLC

FILED Feb 04, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9370 SW 72ND ST, STE A200 9370 SW 72ND ST, MIAMI, FL 33173 US SUITE A200 SUITE A200

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9370 SW 72ND ST, STE A200 9370 SW 72ND ST, MIAMI, FL 33173 US SUITE A200 MIAMI, FL 33173 US

FEI Number: 26-3230815 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:

TAX RECOVERY SERVICES INC 429 E SHERIDAN ST DANIA BEACH, FL 33004 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACOSTA, ANGEL
 Name:

 Address:
 9370 SW 72ND ST, STE A200
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACOSTA, MICHELLE
 Name:

 Address:
 9370 SW 72ND ST, STE A200
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELLE C. ACOSTA MGRM 02/04/2009