2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080656

Entity Name: ACOSTA MANAGEMENT GROUP LLC

FILED Apr 06, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

9370 SW 72ND ST, 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:

MCARDLE & PEREZ, P.A. 201 ALHAMBRA CIRCLE, SUITE 711 CORAL GABLES, FL 33134 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: MCARDLE & PEREZ

Address: 201 ALHAMBRA CIRCLE, STE. 711 City-St-Zip: CORAL GABLES, FL 33134

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: MICHELLE ACOSTA M 04/06/2010