

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101241

Entity Name: 1001 COSTA BRAVA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1651 PALMETTO LANE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1651 PALMETTO LANE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-3616009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVSS, JAMES M
1651 PALMETTO LANE
PEMBROKE PINES, FL 33026 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: MGR () Delete
Name: TAVSS, JAMES M
Address: 1651 PALMETTO LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: TAVSS, ALLAN R
Address: 10620 S.W. 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: HERSKOWITZ, NANCY T
Address: 13038 MIRANDA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES M. TAVSS

MRG

04/28/2009

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