

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010754

FILED
Apr 12, 2010
Secretary of State

Entity Name: COSTA MIAMI, LLC

Current Principal Place of Business:

1260 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

1260 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 26-4420419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, MASSIMO
1260 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIANCHI, MARCO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: NICASTRO, MASSIMO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

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 Statutes.

SIGNATURE: MASSIMO NICASTRO

MGR

04/12/2010

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