

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101109

Entity Name: 400 COSTANERA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1911 NW 150 AVE STE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1911 NW 150 AVE.
201
PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 NW 150 AVE STE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

1911 NW 150 AVE.
201
PEMBROKE PINES, FL 33028

FEI Number: 27-1429085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M LOPEZ PA
1911 NW 150 AVE STE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE.
201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLADARES GARCIA, PABLO
Address: 1911 NW 150 AVE STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: DE VALLADARES, EMMA L
Address: 1911 NW 150TH AVE. #201
City-St-Zip: PEMBROKE PINES, FL 33028

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: PABLO VALLADARES GARCIA

MGRM

04/29/2010

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