

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101109

Entity Name: 400 COSTANERA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1911 NW 150 AVE.
201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1911 NW 150 AVE.
201
PEMBROKE PINES, FL 33028

New Mailing Address:

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

03/29/2011

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