

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025058

FILED
Apr 13, 2011
Secretary of State

Entity Name: LACOSTA ENTERPRISES LLC

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1695 NE. 123RD. ST.
N. MIAMI, FL 33181 US

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

1695 NE. 123RD. ST.
N. MIAMI, FL 33181 US

FEI Number: 27-4197145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: MACABEL S.A.
Address: 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: TAFINELL INTERNATIONAL LIMITED
Address: 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 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: JORGE BESSER

MGRM

04/13/2011

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