

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067385

Entity Name: COSTA SUR LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

900 WEST 49TH STREET, SUITE 508
HIALEAH, FL 33012

New Principal Place of Business:

1625 N. COMMERCE PARKWAY
105
WESTON, FL 33326

Current Mailing Address:

900 WEST 49TH STREET, SUITE 508
HIALEAH, FL 33012

New Mailing Address:

1625 N. COMMERCE PARKWAY
105
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMOPULAKOS, PETER G
900 WEST 49TH STREET, SUITE 508
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA
1625 N. COMMERCE PARKWAY
105
WESTON, FL 33326 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: MARIA MARTINEZ

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAMOPULAKOS, PETER J
Address: 1625 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: KUBAR, KOIDULA M
Address: 1625 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: PETER MAMOPULAKOS

MGR

04/03/2011

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