2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111324

Entity Name: COSTAS CONSTRUCTION, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 SW 133 AVENUE

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

4700 SW 133 AVENUE

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 27-3762226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTAS, CHRISTOPHER 4700 SW 133 AVENUE

SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSTAS, CHRISTOPHER Address: 4300 SW 133 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 Statues.

SIGNATURE: CHRISTOPHER COSTAS MGR 03/04/2012