

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113073

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** COSTA BAVARO INVESTMENTS, LLC.

**Current Principal Place of Business:**

7855 NW 12TH STREET  
212  
DORAL, FL 33126

**New Principal Place of Business:**

7855 NW 12TH STREET  
211  
DORAL, FL 33126

**Current Mailing Address:**

PO BOX 527803  
MIAMI, FL 33152

**New Mailing Address:**

**FEI Number:** 27-3802168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROQUE, ADELFO  
7855 NW 12TH STREET  
212  
DORAL, FL 33126 US

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

ROQUE, ADELFO  
7855 NW 12TH STREET  
211  
DORAL, FL 33126 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: ADELFO ROQUE

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROQUE, ADELFO  
Address: 7855 NW 12TH ST STE 211  
City-St-Zip: DORAL, FL 33126

Title: MGR  
Name: GOMEZ, BARBARA  
Address: 7855 NW 12TH ST STE 211  
City-St-Zip: DORAL, FL 33126

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: ADELFO ROQUE

MGRM

05/01/2012

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