

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001674

FILED
Mar 22, 2012
Secretary of State

Entity Name: COSTA BRAVA SAN ANTONIO, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 262
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD SUITE 262
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0938514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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: DISTINGUISHED CARE SERVICES, LLC.
Address: 594 SAWDUST RD PMB 354
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGRM
Name: ROYAL COSTA BRAVA CORP
Address: 11900 BISCAYNE BLVD #262
City-St-Zip: MIAMI, FL 3181

Title: MGRM
Name: ROYAL CASTLE DEVELOPMENT CORP.
Address: 11900 BISCAYNE BOULEVARD SUITE 262
City-St-Zip: NORTH MIAMI, FL 33131

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: ELLIOT STONE

MGR

03/22/2012

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