

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034254

Entity Name: COSTA DEL SOL MIAMI, LLC

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019

FEI Number: 20-8826406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVODZELSKYSTABINSKY, MANUEL
1201 SOUTH OCEAN DRIVE
2001-S
HOLLYWOOD, FL 33019 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

Authorized Person(s) Detail :

Title MGR
Name NOVODZELSKYSTABINSKY, MANUEL
Address 1201 SOUTH OCEAN DRIVE, APT.
2001-S
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name NOVODZELSKYSTABINSKY, JAIME
Address 1201 SOUTH OCEAN DRIVE, APT.
2001-S
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name NOVODZELSKYSTABINSKY, ENRIQUE
Address 1201 SOUTH OCEAN DRIVE, APT.
2001-S
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOVODZELSKYSTABINSKY , MANUEL

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date