2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034254

Entity Name: COSTA DEL SOL MIAMI, LLC

Current Principal Place of Business:

1948 HARRISON STREET SUITE 111

HOLLYWOOD, FL 33020

Current Mailing Address:

1948 HARRISON STREET SUITE 111

HOLLYWOOD, FL 33020 US

FEI Number: 20-8826406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVODZELSKYSTABINSKY, MANUEL 1948 HARRISON STREET SUITE 111 HOLLYWOOD, FL 33020 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 Title MGR

Name NOVODZELSKYSTABINSKY, MANUEL Name NOVODZELSKYSTABINSKY, JAIME

Address 1948 HARRISON STREET Address 1948 HARRISON STREET

SUITE 111 SUITE 111

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title MGR

Name NOVODZELSKYSTABINSKY, ENRIQUE

Address 1948 HARRISON STREET

SUITE 111

City-State-Zip: HOLLYWOOD FL 33020

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL NOVODZELSKYSTABINSKY

FILED Jan 13, 2014

Secretary of State

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