2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069499

Entity Name: COSTA COLOR, LLC

FILED Mar 15, 2011 Secretary of State

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

22290 SW 162 AVENUE GOULDS, FL 33170

Current Mailing Address: New Mailing Address:

710 MYRTLEWOOD LANE 22290 SW 162 AVENUE KEY BISCAYNE, 33149 22290 SW 162 AVENUE GOULDS, FL 33170

FEI Number: 27-2978634 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:

ARANA, ARIANNA C 22290 SW 162 AVENUE GOULDS, FL 33170 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:
 COSTA, JOSE A III

 Address:
 22290 SW 162 AVENUE

 City-St-Zip:
 GOULDS, FL 33170 US

Title: MGR

Name: SMITH, JOSE I

Address: 22290 SW 162 AVENUE City-St-Zip: GOULDS, FL 33170 US

Title: MGR

 Name:
 SMITH, MARIA C

 Address:
 22290 SW 162 AVENUE

 City-St-Zip:
 GOULDS, FL 33170 US

Title: MGR

 Name:
 SUAREZ, ALBERTO J

 Address:
 22290 SW 162 AVENUE

 City-St-Zip:
 GOULDS, FL 33170 US

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: JOSE A. COSTA MGR 03/15/2011