2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000019659 1. Entity Name

COSTECH, LLC

Principal Place of Business

950 3RD AVENUE 20TH FLOOR NEW YORK, NY 10022 Mailing Address

600 SOUTH MAGNOLIA SUITE 375

TAMPA, FL 33606

FILED Feb 18, 2008 08:00 AN **Secretary of State**



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02112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-0003021

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SULLIVAN, ANTHONY 600 SOUTH MAGNOLIA AVE. **SUITE 375 TAMPA, FL 33606**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Scrumme, typed or printed name of registered egent and tale if applicable

(NOTE: Registered Agent significate required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BENJAMIN, JOANNE 950 3RD AVE 20TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SULLIVAN, ANTHONY 54 ADALIA AVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

R, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR F

Daytime Phone #