

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019659

Entity Name: COSTECH, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

600 SOUTH MAGNOLIA
SUITE 375
TAMPA, FL 33606

New Mailing Address:

142 W. PLATT STREET
SUITE 100
TAMPA, FL 33606

FEI Number: 26-0003021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SULLIVAN, ANTHONY
142 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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:

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENJAMIN, JOANNE
Address: 950 3RD AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SULLIVAN, ANTHONY
Address: 54 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

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: LEAH FLACK

ACTG

03/11/2010

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