

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019659

Entity Name: COSTECH, LLC

FILED
Feb 11, 2011
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:

142 W. PLATT STREET
SUITE 100
TAMPA, FL 33606

New Mailing Address:

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
142 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: 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

MS

02/11/2011

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