

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051834

FILED
Apr 01, 2010
Secretary of State

Entity Name: COSTA TROPICAL MANAGEMENT L.L.C.

Current Principal Place of Business:

16850-112 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1431 11TH STREET
FORT LEE, NJ 07024 US

New Mailing Address:

100 CENTRAL AVE
1A
FORT LEE, NJ 07024 US

FEI Number: 20-3217079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR
Name: SHTARK, ILONA
Address: 100 CENTRAL AVE, APT. 1A
City-St-Zip: FORT LEE, NJ 07024 US

Title: MGRM
Name: KRAVETS, IHOR
Address: 35 BRIDGE ROAD
City-St-Zip: LUMBERTON, NJ 08048 US

Title: MGR
Name: KRAVETS, YURIY
Address: 1501 LITTLE GLOUCESTER RD APT. I-8
City-St-Zip: BLACKWOOD, NJ 08012 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 Statutes.

SIGNATURE: KRAVETS YURIY

MGR

04/01/2010

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