

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071085

Entity Name: COSTA RICA PROPERTIES, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33342

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33342

New Mailing Address:

FEI Number: 04-3821843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, BRIAN P
718 VIA VERONA
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HERBERT, BRIAN P
23261 WATER CIRCLE
BOCA RATON, FL 33486 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLO, WILLIAM J
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR
Name: HERBERT, BRIAN P
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR
Name: DUBOIS, JERRY W
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR
Name: CAPELLINI, ALBERT R
Address: 210 SW NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: ATKINSON, SCOTT
Address: 5495 HIBISCUS ROAD
City-St-Zip: JUPITER, FL 33458

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: WILLIAM J GALLO

MGR

03/06/2012

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