

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080996

Entity Name: WELCOME COSTA RICA LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

269 NE 90TH STREET
EL PORTAL, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

269 NE 90TH STREET
EL PORTAL, FL 33138 US

New Mailing Address:

FEI Number: 45-0541569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICKERS, JOERG
269 NE 90TH STREET
EL PORTAL, FL 33138 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 () Delete
Name: SCHWARZENBACH, GEORG OLAF
Address: SJO - 4942-7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM () Delete
Name: RICKERS, JOERG
Address: 269 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

Title: MGRM () Delete
Name: COTTAM, JAMES JUNIOR
Address: 8240 SOUTH HOMESTEAD LANE
City-St-Zip: TEMPE, AZ 85284 US

Title: MGRM () Delete
Name: BUTTERS, TROY
Address: 1037 EAST CARVER
City-St-Zip: TEMPE, AZ 85284 US

Title: MGRM () Delete
Name: KRAUSE, HANS JOACHIM
Address: 4720 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOERG RICKERS

MB

05/19/2008

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