

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080996

Entity Name: WELCOME COSTA RICA LLC

FILED
Mar 25, 2009
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 ()

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

MGRM

03/25/2009

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