

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037459

FILED  
May 12, 2008  
Secretary of State

**Entity Name:** COSTA RICA INVESTMENT GROUP LLC

**Current Principal Place of Business:**

9220 NW 9TH PLACE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15126  
PLANTATION, FL 333185126

**New Mailing Address:**

9220 NW 9TH PLACE  
PLANTATION, FL 33324

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

ULLOA, CARLOS E  
9220 NW 9TH PLACE  
PLANTATION, FL 33324 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: ULLOA, CARLOS E  
Address: PO BOX 15126  
City-St-Zip: PLANTATION, L 333185126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ULLOA, CARLOS E  
Address: 9220 NW 9TH PLACE  
City-St-Zip: PLANTATION, FL 33324

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: CARLOS E ULLOA

MGRM

05/12/2008

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