2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044443

Entity Name: PACIFIC LAND SALES OF COSTA RICA, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 N. UNIVERSITY DRIVE, SUITE 456 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DRIVE, SUITE 456 CORAL SPRINGS, FL 33067

FEI Number: 25-0345839 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: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELMONSKY, LARRY

Address: 4613 N. UNIVERSITY DRIVE, SUITE 456

City-St-Zip: CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: LARRY SELMONSKY MGRM 05/03/2010