

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039839

FILED
Feb 16, 2010
Secretary of State

Entity Name: COSTA RICA REAL ESTATE MARKETING LLC

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
#2415
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DRIVE
#2415
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 74-3258400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SKLAR, ED
3900 GALT OCEAN DRIVE
2415
FORT LAUDERDALE, FL 33308 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: ED SKLAR

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKLAR, SHARON
Address: 3900 GALT OCEAN DRIVE #2415
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: SHARON SKLAR

MGRM

02/16/2010

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