2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039839

Entity Name: COSTA RICA REAL ESTATE MARKETING LLC

FILED Jul 28, 2011 Secretary of State

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

3900 GALT OCEAN DRIVE

#2415

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DRIVE

#2415

FORT LAUDERDALE, FL 33308 US

FEI Number: 74-3258400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ED SKLAR AGEN 07/28/2011