

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000074765

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** LAGARTO AZUL COSTA RICA, LLC

**Current Principal Place of Business:**

2090 DUNWOODY CLUB DRIVE  
SUITE 106-258  
ATLANTA, GA 30350

**New Principal Place of Business:**

**Current Mailing Address:**

2090 DUNWOODY CLUB DRIVE  
SUITE 106-258  
ATLANTA, GA 30350

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMM, JOHN M  
6425 TONYA DRIVE  
MILTON, FL 32570    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: MGR  
Name: ENSOR, ERIC F  
Address: 2090 DUNWOODY CLUB DRIVE, SUITE 106-258  
City-St-Zip: ATLANTA, GA 30350

Title: MGR  
Name: HAMM, JOHN M  
Address: 4218 CLAREMONT TERRACE  
City-St-Zip: KENNESAW, GA 30144

Title: MGR  
Name: CHERNACOV, GABRIEL  
Address: 7979 N.W. 21ST STREET, APT. SJO 3505  
City-St-Zip: DORAL, FL 33122

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: JOHN M HAMM

MR

04/30/2010

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