

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074765

FILED
Apr 22, 2011
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

04/22/2011

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