

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118479

FILED
Feb 16, 2010
Secretary of State

Entity Name: LECOSTA HOLDINGS INTERNATIONAL LLC

Current Principal Place of Business:

127 W FAIRBANKS AVENUE
111
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W FAIRBANKS AVENUE
111
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 547144
ORLANDO, FL 32854

FEI Number: 27-1751837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPOUREAU, MELINDA
127 W FAIRBANKS AVENUE
111
WINTER PARK, FL 32789 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: MGRM
Name: LEPOUREAU, PIERRE G
Address: P.O. BOX 547144
City-St-Zip: ORLANDO, FL 32854

Title: MGRM
Name: LEPOUREAU, MELINDA
Address: P.O. BOX 547144
City-St-Zip: ORLANDO, FL 32854

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: PIERRE G. LEPOUREAU

MGRM

02/16/2010

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