2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037004

Entity Name: COSTENA SERVICES, LLC

FILED Jan 04, 2012 Secretary of State

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

7525 VENTURE CENTER WAY 7825 VENTURE CENTER WAY

4108 APT 4108

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

7525 VENTURE CENTER WAY 7825 VENTURE CENTER WAY 4108 APT 4108

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

FEI Number: 45-1038038 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:

TOTH, MICHAEL A 1659 GLENLAUREL DRIVE MIDDLEBERG, FL 32068 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: ROMERO, PATRICIA I

Address: 7825 VENTURE CENTER WAY 4108 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM

Name: SCOTT, ALLAN R

Address: 7825 VENTURE CENTER WAY 4108
City-St-Zip: BOYNTON BEACH, FL 33437 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: PATRICIA I ROMERO MGRM 01/04/2012