

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001596

FILED
May 31, 2005
Secretary of State

Entity Name: COSTA INTERNATIONAL B.V. L.L.C.

Current Principal Place of Business:

200 SOUTH PARK ROAD, STE. 200
HOLLYWOOD, FL 330218541

New Principal Place of Business:

NARITAWEG 165
1043 BW AMSTERDAM
AMSTERDAM, NE NE

Current Mailing Address:

200 SOUTH PARK ROAD, STE. 200
HOLLYWOOD, FL 330218541

New Mailing Address:

FEI Number: 52-2174740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: FOSCHI, PIER LUIGI
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, IT IT

Title: MGR () Delete
Name: GIANOGLIO, GIUSEPPE
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, IT IT

Title: MGR () Delete
Name: B.V. MAATSCHAPPIJ VO, OR
Address: HERENGRACHT 548, 1017 CG AMSTERDAM
City-St-Zip: THE NETHERLANDS, NE NE

Title: MGR (X) Delete
Name: MALTESE, BENIAMINO
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, IT IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TRUST INTERNATIONAL, MANAGEMENT BV
Address: TELSTONE 8 - TELEPORT NARITAWEG 165
City-St-Zip: AMSTERDAM, THE NETHERLANDS, NE NE

Title: MGR (X) Change () Addition
Name: MALTESE, BENIAMINO
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, IT IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BENIAMINO MALTESE

MGR

05/31/2005

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