

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001596

FILED  
Apr 15, 2003  
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:

## 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 ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/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 ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: PIER LUIGI FOSCHI

CEO

04/15/2003

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