

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010159

FILED
Apr 24, 2005
Secretary of State

Entity Name: EUROPEAN AUTO CONSULTING, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
1004
MIAMI, FL 33131 US

New Principal Place of Business:

2000 N BAYSHORE DRIVE
1410
MIAMI, FL 33132 US

Current Mailing Address:

848 BRICKELL KEY DRIVE
1004
MIAMI, FL 33131 US

New Mailing Address:

2000 N BAYSHORE DRIVE
1410
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323 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: MGRM () Delete
Name: DACHEVILLE, YANNICK
Address: 848 BRICKELL KEY DRIVE, # 1004
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: DACHEVILLE, YANNICK
Address: 848 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: GOUVERNEUR, PATRICK
Address: 9748 GRAND VERDE WAY, APT. 601
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DACHEVILLE, YANNICK
Address: 2000 N BAYSHORE DRIVE #1410
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: DACHEVILLE, YANNICK
Address: 2000 N BAYSHORE DRIVE #1410
City-St-Zip: MIAMI, FL 33132 US

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: YANNICK DACHEVILLE

MGRM

04/24/2005

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