

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010159

FILED  
May 14, 2007  
Secretary of State

Entity Name: EUROPEAN AUTO CONSULTING, LLC

**Current Principal Place of Business:**

555 NE 15 STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Principal Place of Business:**

335 S BISCAYNE BOULEVARD  
3505  
MIAMI, FL 33131 US

**Current Mailing Address:**

555 NE 15 STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Mailing Address:**

335 S BISCAYNE BOULEVARD  
3505  
MIAMI, FL 33131 US

FEI Number: 20-0706552      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:**

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 105  
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/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DACHEVILLE, YANNICK  
Address: 555 NE 15 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change ( ) Addition  
Name: DACHEVILLE, YANNICK  
Address: 335 S BISCAYNE BOULEVARD APT3505  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: GUMBAU-DACHEVILLE, CELIA K  
Address: 555 NE 15 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change ( ) Addition  
Name: GUMBAU-DACHEVILLE, CELIA K  
Address: 848 BRICKELL KEY DR APT1102  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

05/14/2007

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