2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098181

FILED Mar 13, 2010 Secretary of State

Entity Name: EUROPEAN VILLAGE FOOD & BEVERAGE MANAGEMENT, LLC

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

101 PALM HARBOR PARKWAY UNIT 101 & UNIT 102 & UNIT 135 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

54 COLONIAL COURT PALM COAST, FL 32137

FEI Number: 20-3588658 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:

FERRENA, MARCELLA 54 COLONIAL COURT PALM COAST, FL 32137 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: FERRENA, MARCELLA
Address: 54 COLONIAL COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: FERRENA, ALIDA
Address: 53 COLONIAL COURT
City-St-Zip: PALM COAST, FL 32137

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: MARCELLA FERRENA MGRM 03/13/2010