

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040782

FILED
Apr 30, 2009
Secretary of State

Entity Name: EURODESIGN LLC

Current Principal Place of Business:

2464 FUNSTON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1939 JOHNSON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2464 FUNSTON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

1939 JOHNSON ST
HOLLYWOOD, FL 33020 US

FEI Number: 21-4790016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITROV, TODOR N
2464 FUNSTON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIMITROV, TODOR N
1939 JOHNSON ST
HOLLYWOOD, FL 33020 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIMITROV, TODOR N
Address: 2464 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: DIMITROVA, SVETLA A
Address: 2464 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMITROV, TODOR N
Address: 1939 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: DIMITROVA, SVETLA A
Address: 1939 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33020 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: TODOR DIMITROV

MGR

04/30/2009

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