

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005234

FILED
Apr 26, 2011
Secretary of State

Entity Name: EURO-ASIA ENERGY PARTNERS LLC

Current Principal Place of Business:

24 ROUTE DES ACACIAS
LES ARACIAS
GENEVA, SWITZERLAND, XX 1227 XX

New Principal Place of Business:

Current Mailing Address:

19 W. 34TH STREET
SUITE 1018
NEW YORK, NY 10001

New Mailing Address:

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

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR
Name: HODGES, RODNEY
Address: CHEMIN DE LA FLECHERE 15
City-St-Zip: 1255 VEYRIER SWITZERLAND, XX XXXXX XX

Title: MGR
Name: MILL OVERSEAS LTD
Address: 24 ROUTE DES ACACIAS 1227
City-St-Zip: GENEVA, SWITZERLAND, XX XXXXX XX

Title: MGRM
Name: UYGUC, CAN
Address: VEZIR KOSKU SOKAK NO 18/3
City-St-Zip: ISTANBUL, TURKEY, XX XXXXX XX

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 Statutes.

SIGNATURE: KIRSTEN HOLLINGDALE

MGR

04/26/2011

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