

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093569

FILED
Jan 09, 2007
Secretary of State

Entity Name: EURO-PAR INVESTMENTS LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, STE. 1010
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DRIVE, STE. 502
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, STE. 1010
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DRIVE, STE. 502
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE @ INTERNATIONAL PLZ
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR. () Change (X) Addition
Name: PARODI DEL RIO, GONZALO
Address: 808 BRICKELL KEY DRIVE, UNIT 502
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO PARODI DEL RIO

DIR.

01/09/2007

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