

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049680

FILED
Jan 17, 2007
Secretary of State

Entity Name: EUROPEAN INVESTMENTS LEASING, LLC

Current Principal Place of Business:

480 WEST 84TH STREET
BUILDING A, NO. 201
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

480 WEST 84TH STREET
BUILDING A, NO. 201
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4897125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANTONIO
480 WEST 84TH STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, ANTONIO
480 WEST 84TH STREET
201
MIAMI, FL 33014 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: DELGADO, ANTONIO
Address: 480 WEST 84TH. STREET #201
City-St-Zip: HIALEAH, FL 33014

Title: DIR () Change (X) Addition
Name: GARCIA, EDDY
Address: 480 WEST 84TH. STREET #201
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO DELGADO

DIR

01/17/2007

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