

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093569

FILED
Jan 16, 2009
Secretary of State

Entity Name: EURO-PAR INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

848 BRICKELL KEY DRIVE, STE. 2104
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

848 BRICKELL KEY DRIVE, STE. 2104
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: DIR. () Delete
Name: PARODI DEL RIO, GONZALO
Address: 848 BRICKELL KEY DRIVE, UNIT 2104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO PARODI DEL RIO

MR

01/16/2009

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