2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003849

Entity Name: EUROPEAN CONSULTING LLC

FILED Mar 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16312 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

P. O. BOX 811269 BOCA RATON, FL 33481

FEI Number: 65-0996277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKJELLERUP, JOHAN 16312 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SKJELLERUP, JOHAN

Address: 16312 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: JOHAN SKJELLERUP MGR 03/29/2010