

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012850

FILED
Apr 21, 2004
Secretary of State

Entity Name: EUROLAND FINANCE LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., SUITE 311
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD., SUITE 311
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 02-0569947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BOUCAUD, XAVIER
21319 TOWN LAKES DRIVE, APT. 1229
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DE BOUCAUD, XAVIER
1900 SUNSET HARBOUR DRIVE
1010
MIAMI BEACH, FL 33139 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: X. DE BOUCAUD

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE BOUCAUD, XAVIER
Address: 21319 TOWN LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE BOUCAUD, XAVIER
Address: 1900 SUNSET HARBOUR DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: X. DE BOUCAUD

MGRM

04/21/2004

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