

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012850

Entity Name: EUROLAND FINANCE LLC

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
1900 SUNSET HARBOUR DRIVE
1010
MIAMI BEACH, FL 33139 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/MEMBERS:

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

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 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: XAVIER DE BOUCAUD

MGRM

02/06/2005

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