

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012850

Entity Name: EUROLAND FINANCE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0569947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DE BOUCAUD, XAVIER
225 N. HIBISCUS DR.
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: XAVIER DE BOUCAUD

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE BOUCAUD, XAVIER
Address: 225 N. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

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: XAVIER DE BOUCAUD

MR

04/23/2008

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