

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 19, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000015371

1. Entity Name
EUROTECH DEVELOPMENT COMPANY, LLC



Principal Place of Business
11890 SW 8TH STREET, SUITE 500
MIAMI, FL 33184

Mailing Address
11890 SW 8TH STREET, SUITE 500
MIAMI, FL 33184



03212005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3872061

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CANTENS, GASTON E SR.
11890 SW 8TH STREET, SUITE 500
MIAMI, FL 33184

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE P
NAME PAREDES, FAUSTINO J
STREET ADDRESS 11890 SW 8TH STREET, SUITE 500
CITY-ST-ZIP MIAMI, FL 33184

TITLE COO
NAME ENRIQUEZ, LUIS N
STREET ADDRESS 11890 SW 8TH STREET, SUITE 500
CITY-ST-ZIP MIAMI, FL 33184

TITLE SRVP
NAME FERNANDEZ, JOSE J
STREET ADDRESS 11890 SW 8TH STREET, SUITE 500
CITY-ST-ZIP MIAMI, FL 33184

TITLE SRVP
NAME CARBALLO, JULIO C
STREET ADDRESS 11890 SW 8TH STREET, SUITE 500
CITY-ST-ZIP MIAMI, FL 33184

TITLE CEO
NAME CANTENS, GASTON E SR
STREET ADDRESS 11890 SW 8TH STREET, SUITE 500
CITY-ST-ZIP MIAMI, FL 33184

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000315465
04/19/05-80035-020 55.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Gaston E Cantens, Sr. CEO

4/02/05 305-227-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #