

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015371

FILED
Jan 30, 2007
Secretary of State

Entity Name: EUROTECH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3872061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: P () Delete
Name: PAREDES, FAUSTINO J
Address: 11890 SW 8TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33184

Title: COO () Delete
Name: ENRIQUEZ, LUIS N
Address: 11890 SW 8TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33184

Title: SRVP () Delete
Name: FERNANDEZ, JOSE J
Address: 11890 SW 8TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33184

Title: SRVP () Delete
Name: CARBALLO, JULIO C
Address: 11890 SW 8TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33184

Title: CEO () Delete
Name: CANTENS, GASTON E SR
Address: 11890 SW 8TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GASTON E. CANTENS, SR.

CEO

01/30/2007

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