

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018505

FILED
May 04, 2009
Secretary of State

Entity Name: EURO CONSTRUCTION SERVICE OF SOUTH FLORIDA L.L.C.

Current Principal Place of Business:

1966 W. 9TH ST
SUITE B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4252 WEST ROADS
SUITE B
RIVIERA BEACH, FL 33404

Current Mailing Address:

1966 W. 9TH ST
SUITE B
WEST PALM BEACH, FL 33401

New Mailing Address:

4395 WILLOW POND RD
APT.C
WEST PALM BEACH, FL 33417

FEI Number: 30-0099785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

METZ, JASEN
4395 WILLOW POND RD
APT. C
WEST PALM BEACH, FL 33417 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: METZ, JASEN P
Address: 4395 WILLOW POND RD APT. C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P () Delete
Name: METZ, JASEN P
Address: 4395 WILLOW POND RD APT.C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM (X) Delete
Name: RESENDES, MARCO
Address: 1966 W. 9TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: METZ, JASEN P
Address: 4395 WILLOW POND RD APT.C
City-St-Zip: WEST PALM BEACH, FL 33417

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 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: JASEN METZ

PRES

05/04/2009

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