

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023039

Entity Name: EUROPROJECTS L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVENUE, STE. 205
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72 AVENUE, STE. 205
MIAMI, FL 33122

New Mailing Address:

6410 AVENIDA ISLA VERDE
#7-L EAST, COND. LOS PINOS
CAROLINA, PR 00979

FEI Number: 61-1428476 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:

ZANNIER, LUIGI
2550 NW 72 AVENUE, STE. 205
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ZANNIER, LUIGI
2550 NW 72 AVENUE
SUITE 205
MIAMI, FL 33122 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZANNIER, LUIGI
Address: 2550 NW 72 AVENUE, STE. 205
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZANNIER, LUIGI
Address: 6410 AVENIDA ISLA VERDE, #7-L EAST
City-St-Zip: CAROLINA, PR 00979

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: LUIGI ZANNIER

LZ

05/02/2005

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