

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003344

Entity Name: EUROMODE USA, LLC

FILED  
Mar 05, 2007  
Secretary of State

**Current Principal Place of Business:**

3162 COMMODORE PLAZA, UNIT 1 F1  
MIAMI, FL 33133

**New Principal Place of Business:**

7175 SW 47 ST.  
207  
MIAMI, FL 33155

**Current Mailing Address:**

3162 COMMODORE PLAZA, UNIT 1 F1  
MIAMI, FL 33133

**New Mailing Address:**

PO BOX 330090  
MIAMI, FL 33233

FEI Number: 51-0444781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RD GLOBAL CONSULTING, INC.  
200 S. BISCAYNE BLVD, SUITE 830  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: GUGLIOTTA, EDMUNDO J  
Address: 2400 BRICKELL AVE., SUITE 306D  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: DE GUGLIOTA, MARZIA DELLE C  
Address: 2400 BRICKELL AVE., SUITE 306D  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GUGLIOTTA, EDMUNDO J  
Address: 14201 SW 82 CT  
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Change ( ) Addition  
Name: DE GUGLIOTA, MARZIA DELLE C  
Address: 14201 SW 82 CT  
City-St-Zip: MIAMI, FL 33158

Title: MGR ( ) Change (X) Addition  
Name: GUGLIOTTA, ANNABELLA  
Address: 5850 SW 45 TERR  
City-St-Zip: MIAMI, FL 33155

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: EDMUNDO GUGLIOTTA

MGRM

03/05/2007

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