

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003344

Entity Name: EUROMODE USA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
1175
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 330090
MIAMI, FL 33233

New Mailing Address:

FEI Number: 51-0444781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 14201 SW 82 CT
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: DE GUGLIOTTA, MARZIA DELLE C
Address: 14201 SW 82 CT
City-St-Zip: MIAMI, FL 33158

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

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:

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: EDMUNDO GUGLIOTTA

MGRM

03/19/2009

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