

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003344

Entity Name: EUROMODE USA, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

14201 SW 82 CT
1175
MIAMI, FL 33158

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33158 US

Current Mailing Address:

PO BOX 561990
MIAMI, FL 33256

New Mailing Address:

PO BOX 561990
MIAMI, FL 33256 US

FEI Number: 51-0444781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIOTTA, EDMUNDO J MANAGER
14201 SW 82 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GUGLIOTTA, EDMUNDO J MR.
2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 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: EDMUNDO GUGLIOTTA

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUGLIOTTA, EDMUNDO J
Address: 2100 PONCE DE LEON BLVD SUITE 1175
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: DE GUGLIOTA, MARZIA DELLE C
Address: 2100 PONCE DE LEON BLVD SUITE 1175
City-St-Zip: MIAMI, FL 33134 US

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

Title: MGRM
Name: GUGLIOTTA, ALEJANDRO A MR.
Address: 2100 PONCE DE LEON BLVD, SUITE 1175
City-St-Zip: MIAMI, FL 33134 US

I hereby 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

03/02/2011

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