

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003344

Entity Name: EUROMODE USA, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 561990
MIAMI, FL 33256 US

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:

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

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

MGMR

03/07/2012

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