

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014798

FILED  
Apr 20, 2007  
Secretary of State

**Entity Name:** EUROPEAN CAPITAL RESOURCES, LLC

**Current Principal Place of Business:**

2095 W. 76 STREET  
103  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2095 W. 76 STREET  
103  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 20-4253742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PADRON, RAFAEL M  
2095 W. 76 STREET  
103  
HIALEAH, FL 33016 US

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

PADRON & ASSOCIATES INC  
2095 W. 76 STREET  
102  
HIALEAH, FL 33016 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: RAFAEL M PADRON

04/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PADRON, RAFAEL M  
Address: 2095 W. 76 STREET  
City-St-Zip: HIALEAH, FL 33016

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: PADRON, MERCEDES  
Address: 2095 W. 76 STREET  
City-St-Zip: HIALEAH, FL 33016

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: RAFAEL M PADRON

MGR

04/20/2007

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