

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014798

FILED
Apr 18, 2011
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 & ASSOCIATES INC
2095 W. 76 STREET
102
HIALEAH, FL 33016 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: PADRON, RAFAEL M JR
Address: 2095 W. 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: PADRON, MERCEDES
Address: 2095 W. 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: PADRON, RAFAEL M SR
Address: 2095 W. 76 STREET
City-St-Zip: HIALEAH, FL 33016

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: RAFAEL M. PADRON JR.

MGRM

04/18/2011

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