

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022308

Entity Name: EURO BUILDERS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5266 N.W. 114 AVE., #305
MIAMI, FL 33178

New Principal Place of Business:

6421 SW 116 CT. #C
MIAMI, FL 33173

Current Mailing Address:

5266 N.W. 114 AVE., #305
MIAMI, FL 33178

New Mailing Address:

6421 SW 116 CT. #C
MIAMI, FL 33173

FEI Number: 45-0516640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
5266 N.W. 114 AVE., #305
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARATA, JOHANN
6421 SW 116 CT. #C
MIAMI, FL 33173 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: JOHANN BARATA

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JORDAN, MIGUEL
Address: 5266 NW 114 AV #305
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BARATA, JOHANN
Address: 5266 NW 114 AV #305
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, MIGUEL
Address: 6421 SW 116 CT. #C
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: BARATA, JOHANN
Address: 6421 SW 116 CT. #C
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHANN BARATA

MGR

04/28/2005

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