2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030555

Entity Name: EURO-DESIGN, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 TREASURY STREET 32 TREASURY STREET

ST. AGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

32 TREASURY STREET 32 TREASURY STREET

ST. AGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

FEI Number: 11-3705100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATT, CONRAD 32 TREASURY STREET ST AUGUSTINE EL 32084

ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

Name: MATT, APRIL Address: 320 LOBELIA ROAD

City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MR

Name: MATT, CONRAD Address: 320 LOBELIA ROAD

City-St-Zip: ST AUGUSTINE, FL 32086 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 Statues.

SIGNATURE: APRIL MATT MRS 01/04/2012