

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010159

FILED
Mar 23, 2008
Secretary of State

Entity Name: EUROPEAN AUTO CONSULTING, LLC

Current Principal Place of Business:

335 S BISCAYNE BOULEVARD
3505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

335 S BISCAYNE BOULEVARD
3505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0706552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 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 () Delete
Name: DACHEVILLE, YANNICK
Address: 335 S BISCAYNE BOULEVARD APT3505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: GUMBAU-DACHEVILLE, CELIA K
Address: 848 BRICKELL KEY DR APT1102
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BALMORI, ALEXANDRA
Address: 8450 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify 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: YANNICK DACHEVILLE

EAC

03/23/2008

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