

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011244

FILED
Apr 29, 2005
Secretary of State

Entity Name: EUROPEAN FINANCIAL CONSULTING L.L.C.

Current Principal Place of Business:

605 LINCOLN ROAD
310
MIAMI BEACH, FL 33139 US

Current Mailing Address:

605 LINCOLN ROAD
310
MIAMI BEACH, FL 33139 US

FEI Number: 73-1694594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, OLIVIER C
605 LINCOLN ROAD
310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

910 BAY DRIVE EAST
20
MIAMI BEACH, FL 33141 US

New Mailing Address:

910 BAY DRIVE EAST
20
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEROY, OLIVIER C
910 BAY DRIVE EAST
20
MIAMI BEACH, FL 33141 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: OLIVIER LEROY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEROY, OLIVIER C
Address: 605 LINCOLN ROAD # 310
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEROY, OLIVIER C
Address: 910 BAY DRIVE EAST, 20
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OLIVIER LEROY

MGR

04/29/2005

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