

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032077

Entity Name: EUROCLASS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE
#F1
WESTON, FL 33327 US

Current Mailing Address:

2850 GLADES CIRCLE
#F1
WESTON, FL 33327 US

New Principal Place of Business:

2850 GLADES CIRCLE
#1
WESTON, FL 33327 US

New Mailing Address:

2850 GLADES CIRCLE
#1
WESTON, FL 33327 US

FEI Number: 20-1054233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY E
1730 MAIN STREET
216
WESTON, FL 33326 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: MGR () Delete
Name: POTOLICCHIO, MIGUEL
Address: 518 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: MANNELLO, CARMEN
Address: 518 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTOLICCHIO, MIGUEL
Address: 977 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: MANNELLO, CARMEN
Address: 977 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL POTOLICCHIO

MGR

04/19/2007

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