

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032077

FILED
Apr 23, 2008
Secretary of State

Entity Name: EUROCLASS, LLC

Current Principal Place of Business:

2850 GLADES CIRCLE
#1
WESTON, FL 33327 US

New Principal Place of Business:

11510 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

2850 GLADES CIRCLE
#1
WESTON, FL 33327 US

New Mailing Address:

11510 WILES ROAD
CORAL SPRINGS, FL 33076 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:

POTOLICCHIO, MIGUEL MEMBER
977 WINDWARD WAY
WESTON, FL 33327 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: MIGUEL POTOLICCHIO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: MIGUEL POTOLICCHIO

MEMB

04/23/2008

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