2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032077

Entity Name: EUROCLASS, LLC

FILED May 01, 2010 Secretary of State

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

11510 WILES ROAD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POTOLICCHIO, MIGUEL
Address: 977 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: MANNELLO, CARMEN Address: 977 WINDWARD WAY City-St-Zip: WESTON, FL 33327

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: MIGUEL POTOLICCHIO M 05/01/2010