2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062146

Entity Name: EUROBELLA DESIGN, LLC

FILED Apr 13, 2010 Secretary of State

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

3150 N. COURSE LN.BLDG 42

#505

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3150 N. COURSE LN. BLDG 42 3150 N. COURSE LN.BLDG 42 #505

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 42-1650358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMPEANU, LUIZA ROXANA 3150 N. COURSE LANE BLDG 42 #505 POMPANO BEACH, FL 33069 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: CIMPEANU, LUIZA ROXANA

Address: 3150 N. COURSE LANE BLDG 42 #505

City-St-Zip: POMPANO BEACH, FL 33069

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: LUIZA ROXANA CIMPEANU MGR 04/13/2010