2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065321

Entity Name: EUROPA HOLDINGS, LLC

FILED Apr 02, 2012 Secretary of State

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

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD. C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467 3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

Current Mailing Address: New Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD. C/O CASEY MCDONALD, LIQUIDATOR, BÓX 4467 3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

FEI Number: 20-2040078 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:

BLANCO, LEYZA F 1221 BRICKELL AVENUE STE. 1600 MIAMI, FL 33131 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: EUROPA MANAGER, INC.

Address: 1221 BRICKELL AVENUE, SUITE 660

City-St-Zip: MIAMI, FL 33131 US

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: EUROPA MANAGER, INC. MGR 04/02/2012