

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087006

Entity Name: EUROAMERICA LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2529 SW 16TH TE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2529 SW 16TH TE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-1978965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARCELO, ORESTES
2529 SW 16TH TE
MIAMI, FL 33145 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: MGRM () Delete
Name: MARCELO, ORESTES
Address: 2529 SW 16TH TE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: MARCELO, MARIA
Address: 2529 SW 16TH TE
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARCELO, ORESTES
Address: 2529 SW 16TH TE
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: MARCELO, MARIA
Address: 2529 SW 16TH TE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Change (X) Addition
Name: ALICOT, ELIZABETH
Address: 2529 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORESTES MARCELO

PRES

07/01/2005

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