2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001121

Address:

City-St-Zip:

1108 SOUTHAMPTON DRIVE

PORT ORANGE, FL 32129 US

Entity Name: EUROCHIC GROUP LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1108 SOUTHAMPTON DR APT C PORT ORANGE, FL 32129 US **New Mailing Address: Current Mailing Address:** 1108 SOUTHAMPTON DR APT C PORT ORANGE, FL 32129 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZOSTAK, DALILA 1108 SOUTHAMPTON DRIVE PORT ORANGE, FL 32129 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GIRALDO, SANTIAGO Name: Name: Address: 3960 #2203 OAK TRAIL RUN Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SZOSTAK, DALILA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DALILA SZOSTAK OWNE 04/06/2006