

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000043313

FILED
Apr 30, 2009
Secretary of State

Entity Name: EUROPEAN REALTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

7360 S.W. 41 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 558015
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 20-4093183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, CARLOS A MGR
7360 S.W. 41 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIERRA, JESSENIA C MGR
7360 S.W. 41 ST
MIAMI, FL 33155 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: JESSENIA C SIERRA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIERRA, CARLOS A MGR
Address: 7360 S.W. 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIERRA, JESSENIA C MGR
Address: 7360 S.W. 41 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: JESSENIA C SIERRA

MGRM

04/30/2009

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