

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043313

FILED
Mar 29, 2010
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:

7352 S.W. 41 STREET
SUITE A
MIAMI, FL 33155

Current Mailing Address:

P.O.BOX 558015
MIAMI, FL 33255 US

New Mailing Address:

P.O.BOX 558015
MIAMI, FL 332558015 US

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

Name and Address of New Registered Agent:

SIERRA, JESSENIA C MGR
7352 S.W. 41 ST
SUITE A
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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA, JESSENIA C MGR
Address: P.O. BOX 558015
City-St-Zip: MIAMI, FL 332558015

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 Statutes.

SIGNATURE: JESSENIA C SIERRA

MGRM

03/29/2010

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