

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043313

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8495 S.W. 47 ST
MIAMI, FL 33155

Current Mailing Address:

P.O.BOX 558015
MIAMI, FL 332558015 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, JESSENIA C MGR
7352 S.W. 41 ST
SUITE A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIERRA-DIAZ, JESSENIA C MGR
8495 S.W. 47 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: JESSINIA C SIERRA DIAZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA-DIAZ, 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 DIAZ

MGRM

04/28/2011

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