

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043784

FILED
Mar 11, 2007
Secretary of State

Entity Name: U.S. EURO-INVESTMENT TRUST, LLC

Current Principal Place of Business:

1820 NE 163RD ST.
SUITE 206
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31ST COURT
#2407
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 86-1137211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ANNA
18181 NE 31ST COURT
#2407
AVENTURA, FL 33160 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: MGR () Delete
Name: FRANK HAHN,
Address: 18181 NE 31ST COURT, #1407
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FRANK HAHN

MGR

03/11/2007

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