

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093877

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: EURO-AMERICA GROUP LLC

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
305  
WESTON, FL 33134

**New Principal Place of Business:**

17120 ROYAL PALM BLVD  
3  
WESTON, FL 33326

**Current Mailing Address:**

PO BOX 266221  
WESTON, FL 33326

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

JACQUELINE F RODRIGUEZ CPA PA  
2655 LE JEUNE ROAD  
305  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

WESTON CORPORATE ADMINISTRATION LLC  
17120 ROYAL PALM BLVD  
3  
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

04/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROQUE, OSCAR  
Address: 2655 LEJEUNE ROAD STE 305  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: KNABE, SILVIA A  
Address: 2655 LE JEUNE ROAD STE 305  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROQUE, OSCAR  
Address: 17120 ROYAL PALM BLVD,#3  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: KNABE, SILVIA A  
Address: 17120 ROYAL PALM BLVD,#3  
City-St-Zip: WESTON, FL 33326

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: OSCAR ROQUE

MGRM

04/30/2006

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