

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108930

FILED
Jul 19, 2006
Secretary of State

Entity Name: EURO COLORS LLC

Current Principal Place of Business:

3992 194 TRAIL
GOLDEN BEACH, FL 33160

New Principal Place of Business:

7000 ISLAND BOULEVARD
2404
AVENTURA, FL 33160

Current Mailing Address:

3992 194 TRAIL
GOLDEN BEACH, FL 33160

New Mailing Address:

7000 ISLAND BOULEVAD
2404
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DWEK, NAOMI MGR
Address: 7000 ISLAND BOULEVARD, 2404
City-St-Zip: AVENTURA, FL 33160 US

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: MAURICE DWEK

MGR

07/19/2006

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