2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L05000108930

Entity Name: EURO COLORS LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
2404
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVAD
2404
AVENTURA, FL 33160

New Mailing Address:

7000 ISLAND BOULEVARD
2404
AVENTURA, FL 33160

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

Name and Address of Current Registered Agent:

DWEK, NAOMI
7000 ISLAND BLVD., APT. 2404
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DWEK, NAOMI MRS
7000 ISLAND BLVD.
2404
AVENTURA, FL 33160 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: NAOMI DWEK 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DWEK, NAOMI MGR
Address: 7000 ISLAND BOULEVARD, 2404
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 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: NAOMI DWEK MRS 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date