

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000110203

1. Entity Name
EURO NEVIS AMERICAN INVESTMENTS LLC



Principal Place of Business
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Mailing Address
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03022006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-3847369

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
MARTIN, ALEX
2499 GLADES ROAD STE 305A
BOCA RATON, FL 33431 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
EURO NEVIS LLC
2499 GLADES RD STE 305A
BOCA RATON FL 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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TITLE
NAME
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CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

JOHN P. MILLER AUTHORIZED REPRESENTATIVE 3/22/06
561-368-9177

FILED

2006 MAR -3 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000067033000





CORPORATION SERVICE COMPANY

L05000110203

ACCOUNT NO. : 072100000032

REFERENCE : 899717 124904A

AUTHORIZATION :

COST LIMIT : 50.00

ORDER DATE : March 3, 2006

ORDER TIME : 11:38 AM

ORDER NO. : 899717-010

CUSTOMER NO: 124904A

B/K

FILED
2006 MAR -3 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: EURO NEVIS AMERICAN
INVESTMENTS LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce-EXT#2936

EXAMINER'S INITIALS:

RECEIVED
06 MAR -3 PM 12:56
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA