

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005079

FILED
Jan 10, 2009
Secretary of State

Entity Name: EUROBUSINESS INTERNATIONAL LLC

Current Principal Place of Business:

706 WEST PARKWAY
304
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

706 WEST PARKWAY
304
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 76-0818625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, ALVARO
706 WEST PARKWAY
304
CELEBRATION, FL 34747 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: ALVARO TORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, ALVARO
Address: 706 WEST PARKWAY # 304
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: EUROBUSINESS EUROPE, SL
Address: AM CIUDAD DE BARCELONA #210 SUITE 4-E
City-St-Zip: MADRID, SPAIN 28007, XX XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO TORRES

MR

01/10/2009

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