

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068221

FILED
Mar 05, 2010
Secretary of State

Entity Name: FITZHUGH ASSOCIATES, LLC

Current Principal Place of Business:

3578 GULFSTREAM WAY
DAVIE, FL 33328 US

New Principal Place of Business:

100 BEAVER ROAD - SUITE 3
C/O GEORGE TRAIKOS
CHURCHVILLE, NY 14428 US

Current Mailing Address:

3578 GULFSTREAM WAY
DAVIE, FL 33328 US

New Mailing Address:

100 BEAVER ROAD - SUITE 3
C/O GEORGE TRAIKOS
CHURCHVILLE, NY 14428 US

FEI Number: 20-5173096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURO AMERICAN REAL ESTATE INVESTMENTS LLC
3578 GULFSTREAM WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD
SUITE 350 N
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EURO AMERICAN REAL ESTATE INVESTMENTS LLC
Address: 100 BEAVER ROAD - SUITE 3
City-St-Zip: CHURCHVILLE, NY 14428 US

I hereby 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: GEORGE TRAIKOS

MGR

03/05/2010

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