2007 LIMITED LIABILITY COMPANY

Mar 16, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L06000081377** 03-16-2007 90151 027 ****55.00 1. Entity Name EUROCONN, LLC - דיטס Mailing Address Principal Place of Business 640 CYPRESS CLUB WAY 640 CYPRESS CLUB WAY UNIT I POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 E. ATLANTÍC BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number POMPANO BEACH 205396417 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 囡 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERUSZEWSKI, JAN Street Address (P.O. Box Number is Not Acceptable) 2023 SUZANNE ČIRCLE NORTH PALM BEACH, FL 33408 Zip Code City FI. 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) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** Delete ☐ Change ☐ Addition WIERUSZEWSKI, JAN NAME NAME STREET ADDRESS 2023 SUZANNE CIRCLE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITI F ☐ Change BORSA, MONIKA A NAME 640 CYPRESS CLUB WAY, UNIT I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

FILED

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP