

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083775

FILED
Apr 26, 2007
Secretary of State

Entity Name: EUROTECHNOLOGY INTERNATIONAL, LLC

Current Principal Place of Business:

2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 72-1620136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTTO, GUILLERMO I
Address: CALLE AMUNATEGUI 277, OFICINA 502
City-St-Zip: COMUNA DE SANTIAGO, CIUDAD DE,

Title: MGR () Delete
Name: MONTALVA, MARIA CAROLINA I
Address: CALLE AMUNATEGUI 277, OFICINA 502
City-St-Zip: COMUNA DE SANTIAGO, CIUDAD DE,

Title: MGR () Delete
Name: MONTALVA, MARIA FERNANDA I
Address: CALLE AMUNATEGUI 277, OFICINA 502
City-St-Zip: COMUNA DE SANTIAGO, CIUDAD DE,

Title: MGR () Delete
Name: MONTALVA, MARIA JOSE I
Address: CALLE AMUNATEGUI 277, OFICINA 502
City-St-Zip: COMUNA DE SANTIAGO, CIUDAD DE,

Title: MGR () Delete
Name: MONTALVA, MACARENA I
Address: CALLE AMUNATEGUI 277, OFICINA 502
City-St-Zip: COMUNA DE SANTIAGO, CIUDAD DE,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IBIETA, GUILLERMO LUIS
Address: 2100 SALZEDO STREET, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: IBIETA, MARIA CAROLINA
Address: 2100 SALZEDO STREET, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: IBIETA, MARIA FERNANDA
Address: 2100 SALZEDO STREET, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: IBIETA, MARIA JOSE
Address: 2100 SALZEDO STREET, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: IBIETA, MACARENA
Address: 2100 SALZEDO STREET, STE 300
City-St-Zip: CORAL GABLES, FL 33134

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: IBIETA, GUILLERMO LUIS

MGR

04/26/2007

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