## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087215

Entity Name: EUROGROUP EQUITY PARTNERS LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 WALL STREET 1201 U.S. HIGHWAY ONE 20TH FLOOR SUITE 200-C

NEW YORK, NY 10005 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

14 WALL STREET 1201 U.S. HIGHWAY ONE 20TH FLOOR SUITE 200-C

NEW YORK, NY 10005 NORTH PALM BEACH, FL 33408

FEI Number: 26-1834912 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARANGELO, PETER

4425 MILITARY TRAIL

102

JUPITER, FL 33458 US

TARANGELO, PETER

3000 NORTH OCEAN DRIVE

41-B

SINGER ISLAND, FL 33404 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: 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARANGELO, PETER

Address: 3000 NORTH OCEAN DRIVE, 41-B City-St-Zip: SINGER ISLAND, FL 33404

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 Statues.

SIGNATURE: PETER TARANGELO MGMR 02/09/2010