

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087215

FILED
Apr 30, 2011
Secretary of State

Entity Name: EUROGROUP EQUITY PARTNERS LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 200-C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3500 45TH STREET
SUITE 17
WEST PALM BEACH, FL 33407

Current Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 200-C
NORTH PALM BEACH, FL 33408

New Mailing Address:

3500 45TH STREET
SUITE 17
WEST PALM BEACH, FL 33407

FEI Number: 26-1834912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANGELO, PETER
3000 NORTH OCEAN DRIVE
41-B
SINGER ISLAND, FL 33404 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: 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 Statutes.

SIGNATURE: PETER TARANGELO

MGRM

04/30/2011

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