2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087215

Entity Name: EUROGROUP EQUITY PARTNERS LLC

FILED Jan 11, 2012 Secretary of State

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

3500 45TH STREET SUITE 17

WEST PALM BEACH, FL 33407

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

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:

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

Title: MGR

Name: BATTILANA, JOHN
Address: 9131 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR

Name: SHUBERT, MARYANNE Address: 308 FAIRWAY COURT City-St-Zip: ATLANTIS, FL 33462

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 MGRM 01/11/2012