2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091506

Entity Name: EUROCAP INTERNATIONAL LLC

Apr 28, 2010 Secretary of State

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

4610 CENTRAL AVENUE 9429 HARDING AVENUE ST. PETERSBURG, FL 33711

MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

4610 CENTRAL AVENUE 9429 HARDING AVENUE

ST. PETERSBURG, FL 33711 MIAMI, FL 33154

FEI Number: 20-5564343 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:

GAUQUIER, DIMITRI GAUQUIER, DIMITRI 4610 CENTRAL AVENUE 9429 HARDING AVENUE ST PETERSBURG, FL 33711 US MIAMI, FL 33154 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: DIMITRI GAUQUIER 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GAUQUIER, DIMITRI Name:

Address: 9429 HARDING AVENUE SUITE 6

City-St-Zip: MIAMI, FL 33154 US

Title: MGR

Name: GAUQUIER, KAREN

Address: 9429 HARDING AVENUE SUITE 6

City-St-Zip: MIAMI, FL 33154M

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: DIMITRI GAUQUIER **MGRM** 04/28/2010