

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023736

Entity Name: EUROCELL GROUP, LLC

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

261 NE 1ST STREET  
5TH FLOORSTE 507  
MIAMI, FL 33132

## New Principal Place of Business:

261 NE 1ST STREET  
5TH FLOORSTE 514  
MIAMI, FL 33132

## Current Mailing Address:

261 NE 1ST STREET  
5TH FLOORSTE 507  
MIAMI, FL 33132

## New Mailing Address:

261 NE 1ST STREET  
5TH FLOORSTE 514  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIZLINKS CONNECTIONS, LLC  
261 NE 1ST ST  
5TH FLOOR, STE 507  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

BIZLINKS CONNECTIONS, LLC  
261 NE 1ST ST  
5TH FLOOR, STE 514  
MIAMI, FL 33132 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: BIZLINKS CONNECTIONS LLC

04/27/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: FAVIO, ZUAZO  
Address: 261 NE 1ST ST, 5TH FLOOR, STE 514  
City-St-Zip: MIAMI, FL 33132

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: FAVIO ZUAZO

P

04/27/2010

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