

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039295

FILED
Apr 22, 2008
Secretary of State

Entity Name: EUROCHANNEL USA, LLC

Current Principal Place of Business:

235 LINCOLN ROAD SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36TH STREET SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36TH STREET SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAINSTEIN, GUSTAVO
Address: 235 LINCOLN ROAD SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO VAINSTEIN

MGR

04/22/2008

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