

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051585

FILED
May 05, 2010
Secretary of State

Entity Name: EUTYCHE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1360739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANGE ISABEL FORTUNA STOUTHANDEL LEMOS
20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180 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: SOLANGE ISABEL FORTUNA STOUTHANDEL LEMOS
Address: 20201 E. COUNTRY CLUB DRIVE, APT 1108
City-St-Zip: AVENTURA, FL 33180

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: SOLANGE ISABEL FORTUNA STOUTHANDEL LEMOS MGRM 05/05/2010

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