

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073272

FILED
Jan 14, 2011
Secretary of State

Entity Name: EUROAMERICAN ENGINEERING, LLC

Current Principal Place of Business:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-0901452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
LAW OFFICE OF ALDO BELTRANO, PA
601 HERITAGE DRIVE - STE 138
JUPITER, FL 33458 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: GARDI, DANILO
Address: 3556 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: ESTATE OF CASH, THERON H
Address: 3556 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

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: DANILO GARDI

MGRM

01/14/2011

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