

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086485

Entity Name: EUROCOLORS USA, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

4422 ROCKWOOD DR
PALM HARBOR, FL 34685 US

New Principal Place of Business:

4966 CAMBRIDGE BLVD
201
PALM HARBOR, FL 34685 US

Current Mailing Address:

4422 ROCKWOOD DR
PALM HARBOR, FL 34685 US

New Mailing Address:

4966 CAMBRIDGE BLVD
201
PALM HARBOR, FL 34685 US

FEI Number: 51-0647995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTON, ZOLTAN
4422 ROCKWOOD DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MARTON, ZOLTAN
4966 CAMBRIDGE BLVD
201
PALM HARBOR, FL 34685 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: ZOLTAN MARTON

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTON, ZOLTAN
Address: 4422 ROCKWOOD DR
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTON, ZOLTAN
Address: 4966 CAMBRIDGE BLVD # 201
City-St-Zip: PALM HARBOR, FL 34685 US

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: ZOLTAN MARTON

MGR

03/02/2009

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