2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086485

Entity Name: EUROCOLORS USA, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4966 CAMBRIDGE BLVD

201

PALM HARBOR, FL 34685 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTON, ZOLTAN

Address: 4966 CAMBRIDGE BLVD # 201 City-St-Zip: PALM HARBOR, FL 34685 US

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 Statues.

SIGNATURE: ZOLTAN MARTON MGR 04/18/2011