2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112792

Entity Name: EURO IMMOBILIARE LLC

FILED Apr 23, 2010 Secretary of State

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

11538 NW 83RD WAY DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11538 NW 83RD WAY DORAL, FL 33178

FEI Number: 26-2503790 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:

CABANAS & ASSOCIATES PA 10520 NW 26 ST STE C201 DORAL, FL 33172 US CABANAS & ASSOCIATES PA 10520 NW 26 ST STE C 201 DORAL, FL 33172 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: JOSEPH F. CABANAS 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRI, ROBERTO
Address: 11538 NW 83RD WAY
City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: IDSARDI, LUISANA Address: 11538 NW 83RD WAY City-St-Zip: DORAL, FL 33178

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: ROBERTO FERRI MGRM 04/23/2010