## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114037

Entity Name: EUROPA 804 LLC

FILED Feb 16, 2011 Secretary of State

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

1460 SOUTH OCEAN BLVD., UNIT 804 LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

1460 SOUTH OCEAN BLVD., UNIT 804 LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 26-1429798 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:

WEXELMAN, KATHRIN S 1460 SOUTH OCEAN BLVD., UNIT 804 LAUDERDALE BY THE SEA, FL 33062 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: WEXELMAN, KATHRIN S

Address: 1460 SOUTH OCEAN BLVD., UNIT 804
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: KATHRIN S. WEXELMAN MGMR 02/16/2011