

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114037

FILED
Mar 30, 2012
Secretary of State

Entity Name: EUROPA 804 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1460 SOUTH OCEAN BLVD.,
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:

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

Name and Address of New Registered Agent:

WEXELMAN, KATHRIN S
1460 SOUTH OCEAN BLVD.,
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: KATHRIN S WEXELMAN

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: KATHRIN S WEXELMAN

MRS

03/30/2012

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