

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001609

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: EURO REAL ESTATE HOLDINGS, LLC

## Current Principal Place of Business:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

## New Principal Place of Business:

150 S.E. 2 AVENUE  
SUITE #1010  
MIAMI, FL 33131

## Current Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

## New Mailing Address:

150 S.E. 2 AVENUE  
SUITE #1010  
MIAMI, FL 33131

FEI Number: 71-1043795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BOLOGNA, STEFANIA  
150 S.E. 2ND AVENUE  
SUITE #1010  
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VEDEO, MARCO  
Address: 2549 SUNSET DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCO VEDEO

MGR

04/22/2011

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