

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022124

Entity Name: EUROHABITAT 01, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
STE 1175
CORAL GABLES, FL 33134

New Principal Place of Business:

14201 SW 82 CT
MIAMI, FL 33158

Current Mailing Address:

2100 PONCE DE LEON BLVD
STE 1175
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 561990
MIAMI, FL 33256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIOTTA, EDMUNDO JORGE
2100 PONCE DE LEON BLVD
STE 1175
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUGLIOTTA, EDMUNDO JORGE
14201 SW 82 CT
MIAMI, FL 33158 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: EDMUNDO GUGLIOTTA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EUROMODE USA, LLC
Address: 14201 SW 82 CT
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: GUGLIOTTA, EDMUNDO JORGE
Address: 14201 SW 82 CT
City-St-Zip: MIAMI, FL 33158

Title: MGR
Name: CAVE DE GUGLIOTTA, MARZIA DELLE
Address: 14201 SW 82 CT
City-St-Zip: MIAMI, FL 33158

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: EDMUNDO GUGLIOTTA

MNGR

01/05/2010

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