

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022124

Entity Name: EUROHABITAT 01, LLC

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

14201 SW 82 CT  
MIAMI, FL 33158

## New Principal Place of Business:

2100 PONCE DE LEON BLVD.  
SUITE 1175  
MIAMI, FL 33134 US

## Current Mailing Address:

PO BOX 561990  
MIAMI, FL 33256

## New Mailing Address:

PO BOX 561990  
MIAMI, FL 33256 US

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  
14201 SW 82 CT  
MIAMI, FL 33158 US

## Name and Address of New Registered Agent:

GUGLIOTTA, EDMUNDO JORGE  
2100 PONCE DE LEON BLVD.  
SUITE 1175  
MIAMI, FL 33134 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:

03/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: EUROMODE USA, LLC  
Address: 2100 PONCE DE LEON BLVD SUITE 1175  
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM  
Name: GUGLIOTTA, EDMUNDO JORGE  
Address: 2100 PONCE DE LEON BLVD. SUITE 1175  
City-St-Zip: MIAMI, FL 33134 US

Title: MGR  
Name: GUGLIOTTA DELLE CAVE, MARZIA P  
Address: 2100 PONCE DE LEON BLVD. SUITE 1175  
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM  
Name: GUGLIOTTA, ALEJANDRO A MR.  
Address: 2100 PONCE DE LEON BLVD, SUITE 1175  
City-St-Zip: MIAMI, FL 33134 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: EDMUNDO GUGLIOTTA

MGRM

03/02/2011

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