

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022124

Entity Name: EUROHABITAT 01, LLC

**FILED**  
**Mar 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 561990  
MIAMI, FL 33256 US

**New Mailing Address:**

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.  
SUITE 1175  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

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: 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

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

03/11/2012

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