

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024732

Entity Name: EUROIINVESTMENT, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

4341 SW 160 AVE. #200
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4341 SW 160 AVE. #200
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2144042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A.
1570 MADRUGA AVENUE SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A.
1450 MADRUGA AVENUE SUITE 408
CORAL GABLES, FL 33146 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIETERSZ, ELENA
Address: 4341 SW 160 AVE. #200
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELENA PIETERSZ

MGRM

04/18/2009

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