2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051227

Entity Name: EURASIA PARTNERS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE SUITE 3748

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 3748 MIAMI, FL 33132 US

FEI Number: 30-0490884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACQUISITION GROUP MANAGEMENT, INC.

LAW OFFICES OF EMANUEL S. BENJAMIN, PL

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE

 SUITE 3748
 SUITE 3748

 MIAMI, FL 33132 US
 MIAMI, FL 33132 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: EMANUEL BENJAMIN, MANAGER 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENJAMIN, AZARI
 Name:

 Address:
 1717 NORTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENJAMIN, EMANUEL
 Name:

 Address:
 1717 NORTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 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: EMANUEL BENJAMIN MGR 04/29/2009