2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063457

Entity Name: EURO SHINE, LLC

FILED Apr 30, 2012 Secretary of State

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

3455 COUNTRYSIDE BLVD.

#70

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

3455 COUNTRYSIDE BLVD.

#70

CLEARWATER, FL 33761 US

FEI Number: 26-2901116 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:

PARAZSNE, IREN T 3455 COUNTRYSIDE BLVD. #70 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARAZSNE, IREN T

Address: 3455 COUNTRYSIDE BLVD. #70 City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR

Name: RETKES, GABOR

Address: 3455 COUNTRYSIDE BLVD. #70 City-St-Zip: CLEARWATER, FL 33761 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 Statues.

SIGNATURE: IREN TUNDE PARAZSNE MGR 04/30/2012