2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076754

Entity Name: EULL EUROPE, LLC

FILED Apr 24, 2009 Secretary of State

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

11850 MLK ST

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

IGLOI U 9

GYAL, HUNGARY, HU 2360 HU

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

IMWORLD SERVICES, INC. 424 E. CENTRAL BLVD. #106 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAROLYI, CSABA
 Name:

 Address:
 IGLOI U 9
 Address:

 City-St-Zip:
 GYAL, HUNGARY, HU 2360 HU
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOGOR, JULIANNA
 Name:

 Address:
 IGLOI U 9
 Address:

 City-St-Zip:
 GYAL, HUNGARY, HU 2360 HU
 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: CSABA KAROLYI MGRM 04/24/2009