

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115238

FILED
Apr 22, 2010
Secretary of State

Entity Name: EUROVISION PROPERTIES, LLC

Current Principal Place of Business:

990 STINSON WAY
UNIT 206
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
UNIT 206
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-4018339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNSTEIN, ALLISON S ESQ
BUTSEL LONG, A PROFESSIONAL CORPORATION
125 WORTH AVE - STET 330
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BERNSTEIN, ALLISON S ESQ
BUTSEL LONG, A PROFESSIONAL CORPORATION
125 WORTH AVE - SUITE 330
PALM BEACH, FL 33480 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

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLEJERO, MIGUEL
Address: 990 STINSON WAY - UNIT 206
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: VALENTINI, RODOLFO
Address: 990 STINSON WAY - UNIT 206
City-St-Zip: WEST PALM BEACH, FL 33411

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: MIGUEL PELLEJERO

MGRM

04/22/2010

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