2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115238

Entity Name: EUROVISION PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

990 STINSON WAY UNIT 206 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

990 STINSON WAY
UNIT 206

675 HIBISCUS STREET
WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33411

FEI Number: 26-4018339 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:

BERRY, CAMERON 675 HIBISCUS STREET WEST PALM BEACH, FL 33401 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: 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 Statues.

SIGNATURE: MIGUEL PELLEJERO MGRM 04/30/2011