2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011568

Entity Name: EUPHORIA INTERNATIONAL, LLC

FILED May 04, 2010 Secretary of State

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

22604 BLUE FIN TRL BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22604 BLUE FIN TRL BOCA RATON, FL 33428

FEI Number: 26-4248807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOSEFINA SANTOS ACCOUNTAX OFFICE SERVICES, CORP. 16772 NW 67 AVE. 7590 NW 186 STREET
MIAMI, FL 33015 US 206-A
MIAMI, FL 33015 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: JOSEFINA SANTOS 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVAS, AIMARA M Address: 22604 BLUE FIN TRL City-St-Zip: BOCA RATON, FL 33428

Title: MGR

 Name:
 RAMIREZ, JOSE A

 Address:
 22604 BLUE FIN TRL

 City-St-Zip:
 BOCA RATON, FL 33428

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: AIMARA RIVAS MGRM 05/04/2010