2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017699

Entity Name: EURAM CAPITAL GROUP LLC

FILED Apr 26, 2010 Secretary of State

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

1835 E. HALLANDALE BEACH BLVD. 1890 S. OCEAN DRIVE,

STE. 408 1701

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1835 E. HALLANDALE BEACH BLVD. 1890 S. OCEAN DRIVE, STE. 408 1701

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 27-0293278 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:

TSVEYER, TANYA

1835 E. HALLANDALE BEACH BLVD.

TSVEYER, TANYA

1890 S. OCEAN DRIVE

STE. 408 1701 HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: TANYA TSVEYER 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TSVEYER, TANYA

Address: 1890 S. OCEAN DRIVE, UNIT 1701 City-St-Zip: HALLANDALE, FL 33009

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: TANYA TSVEYER MGRM 04/26/2010