2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036286

Entity Name: EUROCLUBS, LLC

FILED Apr 20, 2010 Secretary of State

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

1200 BRICKELL BAY DR, STE 106 1200 BRICKELL BAY DRIVE MIAMI, FL 33131

SUITE 106 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DR, STE 106 1200 BRICKELL BAY DRIVE

MIAMI, FL 33131 SUITE 106 MIAMI, FL 33131

FEI Number: 26-4710657 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:

BUENO, JOSE L BUENO, JOSE L 1200 BRICKELL BAY DRIVE 237 ALCAZAR AVE. CORAL GABLES, FL 33134 US SUITE 106

MIAMI, FL 33131 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.

04/20/2010 SIGNATURE: JOSE L. BUENO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BUENO, JOSE L Name:

Address: 1200 BRICKELL BAY DRIVE, #106

City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS BUENO 04/20/2010 **MGR**