

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072336

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: EUROHABITAT GREEN 02, L.L.C.

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD STE 1175  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

14201 SW 82 CT  
MIAMI, FL 33158

**Current Mailing Address:**

2100 PONCE DE LEON BLVD STE 1175  
CORAL GABLES, FL 33134

**New Mailing Address:**

14201 SW 82 CT  
MIAMI, FL 33158

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

GUGLIOTTA, EDMUNDO J  
2100 PONCE DE LEON BLVD STE 1175  
CORAL GABLES, FL 33134 US

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

GUGLIOTTA, EDMUNDO J  
14201 SW 82 CT  
MIAMI, FL 33158 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: EDMUNDO GUGLIOTTA

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EUROMODE USA LLC.  
Address: 14201 SW 82 CT  
City-St-Zip: MIAMI, FL 33158

Title: MGRM  
Name: GUGLIOTTA, EDMUNDO J MR.  
Address: 14201 SW 82 CT  
City-St-Zip: MIAMI, FL 33158

Title: MGRM  
Name: GUGLIOTTA, ALEJANDRO A MR.  
Address: 14201 SW 82 CT  
City-St-Zip: MIAMI, FL 33158

Title: MGRM  
Name: GUGLIOTTA, ANGELO A MR.  
Address: 2100 PONCE DE LEON BLVD STE 1175  
City-St-Zip: CORAL GABLES, FL 33134

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: EDMUNDO GUGLIOTTA

MNGR

01/05/2010

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