

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101126

Entity Name: EURASIA SYSTEMS LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

2 HARBOR DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

138 GREGORY PL
WEST PALM BEACH, FL 33405

Current Mailing Address:

2 HARBOR DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

138 GREGORY PL
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALETA, PAUL M
2 HARBOR DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KALETA, PAUL M
138 GREGORY PL
WEST PALM BEACH, FL 33405 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: P M KALETA

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALETA, PAUL M
Address: 138 GREGORY PL
City-St-Zip: WEST PALM BEACH, FL 33405

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: P M KALETA

MR

02/02/2010

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