2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101397

Entity Name: EURO SOLUTION, LLC

FILED Apr 23, 2010 Secretary of State

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

1800 2ND STREET 2480 FRUITVILLE ROAD

770

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1800 2ND STREET 2480 FRUITVILLE ROAD

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SMOLA, THOMAS VACHALEK, PETER 1800 2ND STREET 1800 2ND STREET

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: PETER VACHALEK 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VACHALEK, PETER

 Address:
 1800 2ND STREET, STE. 770

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGRM

 Name:
 GBM GROUP, S.R.O

 Address:
 STARá PRIEVOZSKá 2

 City-St-Zip:
 BRATISLAVA, SK 821 09 SK

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: PETER VACHALEK MGRM 04/23/2010