2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001098

Entity Name: ABC EUROMARKETING AND CONSULTING, LLC

FILED Apr 11, 2012 Secretary of State

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

5700 COLLINS AVENUE STE 8H MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5700 COLLINS AVENUE STE 8H MIAMI BEACH, FL 33140

FEI Number: 04-3614173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GABLE, MICHAEL P 4000 HOLLYWOOD BOULEVARD, STE 735 SOUTH TO HOLLYWOOD, FL 330216755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHORY, BEATE

Address: 5700 COLLINS AVENUE STE 8H City-St-Zip: MIAMI BEACH, FL 33140

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: CHORY BEATE MGRM 04/11/2012