

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030325

FILED
Jan 24, 2012
Secretary of State

Entity Name: EUROPEAN AMERICAN PROPERTY SERVICES LLC

Current Principal Place of Business:

918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130

Current Mailing Address:

918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139

New Mailing Address:

655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130

FEI Number: 27-2143761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETZENBAUER, HERIBERT F
918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KLETZENBAUER, HERIBERT F
655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 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: HERIBERT KLETZENBAUER

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLETZENBAUER, HERIBERT
Address: 655 WEST FLAGLER ST., SUITE 207
City-St-Zip: MIAMI, FL 33130

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: HERIBERT KLETZENBAUER

MGR

01/24/2012

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