

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034258

FILED
Apr 30, 2011
Secretary of State

Entity Name: EURO CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 346
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1806 N FLAMINGO ROAD
SUITE 346
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRINGTON, ERIC
1100 LEE WAGENER BLVD.
SUITE 305
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MENDES, BRYAN
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: BRYAN MENDES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDES, BRYAN
Address: 1806 N FLAMINGO ROAD, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BRYAN MENDES

MGR

04/30/2011

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