

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036838

FILED
Apr 16, 2011
Secretary of State

Entity Name: EURO INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5379 LYONS RD.
STE. 110
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD.
STE. 110
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHOWSKI, JOSEPH
5379 LYONS RD
#110
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GORSKA, AGA
5379 LYONS RD
#110
COCONUT CREEK, FL 33073 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: AGA GORSKA

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORSKA, AGA
Address: 5379 LYONS RD. STE. 110
City-St-Zip: COCONUT CREEK, FL 33073 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: AGA GORSKA

MGR

04/16/2011

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