

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049430

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNITED EUROPEAN RETAILERS, LLC

Current Principal Place of Business:

701 BRICKELL AVE
STE 1650
MIAMI, FL 33131

New Principal Place of Business:

9385 NW 13 STREET
MIAMI, FL 33172

Current Mailing Address:

701 BRICKELL AVE
STE 1650
MIAMI, FL 33131

New Mailing Address:

9385 NW 13 STREET
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 ST
STE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LOSA SALAS, MANUEL
9385 NW 13 STREET
MIAMI, FL 33172 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: MANUEL LOSA SALAS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOSA SALAS, MANUEL
Address: 9385 NW 13 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: LOSA GUAL, MANUEL
Address: 9385 NW 13 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RIERA, VANESSA
Address: 9385 NW 13 STREET
City-St-Zip: MIAMI, FL 33172

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: MANUEL LOSA SALAS

MGR

04/27/2011

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