

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083969

FILED
Mar 04, 2011
Secretary of State

Entity Name: EUROCUBA CONSULTORES LLC

Current Principal Place of Business:

1297 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

10230 NW 80TH AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1297 W 49 ST
HIALEAH, FL 33012

New Mailing Address:

10230 NW 80TH AVE
HIALEAH GARDENS, FL 33016

FEI Number: 27-3377455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ABEL
1297 W 49 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXIS I
10230 NW 80TH AVE
HIALEAH GARDENS, FL 33016 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: ALEXIS I GONZALEZ

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EUROCUBA CONSULTORES SL
Address: PASEO DE GRACIA 34, 2Â°2Â° -
City-St-Zip: BARCELONA, SPAIN, B 08007 SP

Title: MGR
Name: GONZALEZ, ALEXIS I
Address: 10230 NW 80TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ALEXIS I GONZALEZ

MGR

03/04/2011

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