

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096753

FILED
Apr 19, 2011
Secretary of State

Entity Name: EUROCAPITAL GROUP, LLC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 8-D
MIAMI-BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 8-D
MIAMI-BEACH, FL 33139

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:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BESSON, GEORGE
Address: 407 LINCOLN RD. STE 8D
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUTBOUL, PHILIPPE
Address: 407 LINCOLN RD. STE 8D
City-St-Zip: MIAMI-BEACH, FL 33139

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: GEORGE, BESSON MGR 04/19/2011

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