

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096753

FILED
Apr 30, 2012
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 (X) FEI Number Not Applicable () 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:

CRAIG M. DORNE PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG DORNE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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

MGRM

04/30/2012

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