2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L10000110414

Entity Name: FIRST EUROBROKER LLC

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
SUITE 360
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
SUITE 360
BOCA RATON, FL 33487

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:

GUTTI, SILVIA
6001 BROKEN SOUND PKWY NW
SUITE 360
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BELLESTAR MANAGEMENT LLC
6001 BROKEN SOUND PKWY NW
SUITE 360
BOCA RATON, FL 33487 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: JEAN BLANCHARD, MGR 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCHARD, JEAN
Address: 6001 BROKEN SOUND PK NW SUITE 360
City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: JEAN BLANCHARD MGR 04/16/2012

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