2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L11000043739

Entity Name: EUROFLOR, C.A. LLC

Current Principal Place of Business:

4696 N.W. 74 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 526851
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LELLI, ALESSANDRO
4696 N.W. 74 AVE.
MIAMI, FL 33166 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: MGRM
Name: LELLI, ALESSANDRO
Address: 4696 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: GLAS'S TRADING, LLC
Address: 4696 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166 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: ALESSANDRO LELLI MR 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date