

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044274

Entity Name: EURO-MINERAL USA, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1217 E CAPE CORAL PKWY
PMB # 369
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1217 E CAPE CORAL PKWY
PMB # 369
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 80-0654927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAREMKO, VLADIMIR
1217 E CAPE CORAL PKWY
PMB # 369
CAPE CORAL, FL 33904 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: JAREMKO, VLADIMIR
Address: 1217 E CAPE CORAL PKWY # 369
City-St-Zip: CAPE CORAL, FL 33904 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: VLADIMIR JAREMKO

MGR

04/09/2012

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