## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000134338

Entity Name: INTERNATIONAL & EUROPEAN BUSINESS CONSULT LLC

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 ARTHUR GODFREY RD 2525 PONCE DE LEON BLVD

SUITE 500 SUITE 300

MIAMI BEACH, FL 33140 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD 2525 PONCE DE LEON BLVD

SUITE 500 SUITE 300

MIAMI BEACH, FL 33140 US CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC 301 ARTHUR GODFREY RD SUITE 500 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DUCRET, STEPHANE
Address: AV GRATTA-PAILLE 12
City-St-Zip: LAUSANNE, VD 1018 CH

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: DUCRET MGRM 05/17/2012