


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>			
<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # <b>L98000002791</b>			
EURO AMERICAN GROUP, LLC. 7330 N.W. 12th Avenue Miami, Florida 33126		1a. Principal Place of Business Address  7330 N.W. 12th Avenue Miami, Florida 33126			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/20/1998	
City & State		City & State		3a. State of Formation Florida	
Zip		Zip		4. FEI Number 605-087717	
Country		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent				5. Date of Last Report N/A	
Dade Corporate Services 2300 Coral Way, Suite 103 Miami, Florida 33145				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of New Registered Agent/Office				9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.	
Name				DATE	
Street Address (P.O. Box Number is Not Acceptable)				4/29/99	
Suite, Apt. #, etc.					
City				FL	
Zip Code					
SIGNATURE <i>Vivian Williams</i> <b>VIVIAN WILLIAMS</b> Pres of Dade Corp. Sec. DATE					
10. Title					
Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM	Elias Alfredo Charur	7300 N.W. 12th Avenue		Miami, Florida 33126	
MGRM	Jaime Zedan	7300 N.W. 12th Avenue		Miami, Florida 33126	
MGRM	Laura Charur	7300 N.W. 12th Avenue		Miami, Florida 33126	
MGRM	Mario Rene Zaid	7300 N.W. 12th Avenue		Miami, Florida 33126	
	Manager Winfred Kroeze	7300 N.W. 12th Avenue		Miami, Florida 33126	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 of this company empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Elias Alfredo Charur</i>		N.W. WILSON 4719194 305 890 9197		4/19/99	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		ELIAS ALFREDO CHARUR		4/19/99	