

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003914

Entity Name: EUROWING USA LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

7955 N.W. 12 STREET, #400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

247 S.W. 8TH STREET, #257
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0618301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDAVI, MARVIN
7955 N.W. 12 STREET, #400
MIAMI, FL 33126 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 () Delete
Name: MACDAVI, MARVIN
Address: 7955 N.W. 12 STREET, #400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN MACDAVI

MGR

02/25/2008

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