

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003914

Entity Name: EUROWING USA LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE., #196
MIAMI, FL 33172

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MACDAVI, MARVIN
1470 NW107TH AVE
SUITE E
MIAMI, FL 33172 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: MARVIN MACDAVI

06/04/2009

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: MGR (X) Change () Addition
Name: MACDAVI, MARVIN
Address: 1470 NW107TH AVE # E
City-St-Zip: MIAMI, FL 33172

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

06/04/2009

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