

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003914

Entity Name: EUROWING USA LLC

FILED
Mar 23, 2011
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 ()

Name and Address of Current Registered Agent:

MACDAVI, MARVIN
1470 NW107TH AVE
SUITE E
MIAMI, FL 33172 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: MACDAVI, MARVIN
Address: 1470 NW107TH AVE # E
City-St-Zip: MIAMI, FL 33172

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: MARVIN MACDAVI

MGR

03/23/2011

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