

Kentucky Secretary of State Annual Report

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Company	EUROCELL GROUP LLC
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Principal Office

33 HUDSON STREET
APT 1209
JERSEY CITY, NJ 07302

Registered Agent

REGISTERED AGENTS LLC
128 S. BAXTER BLVD
LEXINGTON, KY 40515

Members / Managers

Member	Federal Properties Limited	35 Barrack Road, 3rd Floor, Belize City, Belize
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Signatures

Signature	Ilias Georgiou
Title	authorized representative of member