

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051098

FILED
Apr 30, 2012
Secretary of State

Entity Name: EUGEKA LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-4859346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSA, FRANCK M
950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131 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: MGRM
Name: KLENKLE, GEORGES M
Address: 950 BRICKELL BAY DRIVE SUITE 5505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: EUGEKA SA
Address: AVENUE DE TERVUEREN 242
City-St-Zip: WOLUWE-ST-PIERRE, BE 1150 BE

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: GEORGES KLENKLE

MGRM

04/30/2012

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