2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116468

Entity Name: 464 NE 28TH TERRACE, LLC

Current Principal Place of Business:

4740 DAVIE RD DAVIE, FL 33314

Current Mailing Address:

4740 DAVIE RD DAVIE, FL 33314 US

FEI Number: 20-4543438

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ. TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGING MEMBERNameEUGENE HOLDINGS, LLCAddress4740 DAVIE RDCity-State-Zip:DAVIE FL 33314

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN COLLIER

MANAGING MEMBER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC6793274587

Certificate of Status Desired: No

04/26/2013 Date

Date