

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051098

Entity Name: EUGEKA LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131

FEI Number: 45-4859346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOSSA, FRANCK M
950 BRICKELL BAY DRIVE
5505
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KLENKLE, GEORGES M
Address 950 BRICKELL BAY DRIVE SUITE 5505
City-State-Zip: MIAMI FL 33131

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

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: GEORGES KLENKLE

MGRM

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date