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

FILED Mar 29, 2013

Secretary of State

CC6800062834

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KLENKLE, GEORGES M Name EUGEKA SA

Address 950 BRICKELL BAY DRIVE SUITE 5505 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