

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039641

Entity Name: EUREKA ASSETS HOLDINGS LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2112
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 2112
MIAMI, FL 33130 US

FEI Number: 45-4950790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE REGISTERED AGENTS INC
175 SW 7TH STREET
SUITE 2112
MIAMI, FL 33130 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: ALEJANDRO VELEZ

04/08/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SERGIO MESA SALDARRIAGA
Address 175 SW 7TH STREET
SUITE 2112
City-State-Zip: MIAMI FL 33130

Title MGR
Name ANA PAULINA MORENO ARDILA
Address 175 SW 7TH STREET
SUITE 2112
City-State-Zip: MIAMI FL 33130

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO MESA SALDARRIAGA

MGR

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date