

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029496

FILED
Jul 14, 2004
Secretary of State

Entity Name: EUREKA PROPERTIES, LLC

Current Principal Place of Business:

11209 14TH AVE.
COLLEGE POINT, NY 11356

New Principal Place of Business:

Current Mailing Address:

11209 14TH AVE.
COLLEGE POINT, NY 11356

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 N.W. 70TH AVE., FIRST FLOOR
PLANTATION, FL 33317 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LIEBER, CHARLES
Address: 11209 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

Title: MGRM () Change (X) Addition
Name: PETERFREUND, HAROLD
Address: 11209 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHARLES LIEBER

MGRM

07/14/2004

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