

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029496

FILED
Sep 13, 2007
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:

10437 LAUREL ROAD
DAVIE, FL 33328

FEI Number: 04-3770539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

09/13/2007

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