

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029496

FILED
Jan 03, 2008
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:

10437 LAUREL ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 04-3770539

FEI Number Applied For ()

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/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

01/03/2008

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