

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029496

Entity Name: EUREKA PROPERTIES, LLC

FILED  
Mar 19, 2009  
Secretary of State

**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

03/19/2009

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