

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029496

**Entity Name:** EUREKA PROPERTIES, LLC

**FILED**  
**Mar 02, 2011**  
**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  
**Name:** LIEBER, CHARLES  
**Address:** 11209 14TH AVENUE  
**City-St-Zip:** COLLEGE POINT, NY 11356

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

I hereby 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

03/02/2011

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