

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069876

Entity Name: EUREKA HOMES, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3157157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, BORIS E D
9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156 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: SACRHIS ENTERPRISES, AND MANAGEMENT INC.
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BNB PROJECTZ INC,
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ALARCON, ALVARO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZUNIGA, JUAN C MGR
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: ALARCON, ALVARO MGRM
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: BARCELO, RICARDO J MGRM
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: BARCELO, BORIS E MGRM
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: BARCELO, CARLOS A MGRM
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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: BARCELO BORIS J

MGRM

04/29/2007

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