

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123272

FILED
Apr 14, 2009
Secretary of State

Entity Name: EUREKA ONE, L.L.C.

Current Principal Place of Business:

168 S.E. 1ST STREET
12TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 S.E. 1ST STREET
12TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4142377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN E
4160 W. 16TH AVE., SUITE 402
HIALEAH, FL 33012 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: MGR () Delete
Name: FORTUNY, ARNOLD
Address: 168 S.E. 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FORTUNY, JUAN
Address: 168 S.E. 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JUAN FORTUNY MGR 04/14/2009

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