

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002690

FILED
Jul 31, 2009
Secretary of State

Entity Name: MEDEROS EUREKA CONDO INVESTORS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4058485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALOYRA, JOSE
5835 BLUE LAGOON DR STE 302
MIAMI, FL 33126 US

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: CONVERSION CONSULTANTS LLC
Address: 5835 BLUE LAGOON DR #302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: JORGE C MEDEROS

MGRM

07/31/2009

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