

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 09, 2009  
Secretary of State**

DOCUMENT# L06000116468

Entity Name: 464 NE 28TH TERRACE, LLC

**Current Principal Place of Business:**

3211 NORTH 74TH AVENUE  
#4  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

4740 DAVIE RD  
DAVIE, FL 33314 US

**Current Mailing Address:**

3211 NORTH 74TH AVENUE  
#4  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

4740 DAVIE RD  
DAVIE, FL 33314 US

FEI Number: 20-4543438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWER, TANYA L ESQ.  
TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: COLLIER, ROBIN  
Address: 3211 NORTH 74TH AVENUE, #4  
City-St-Zip: HOLLYWOOD, FL 33024 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EUGENE HOLDINGS, LLC,  
Address: 4740 DAVIE RD  
City-St-Zip: DAVIE, FL 33314 US

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: ROBIN COLLIER, MGRM

MGRM

02/09/2009

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