

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116468

FILED
Feb 25, 2011
Secretary of State

Entity Name: 464 NE 28TH TERRACE, LLC

Current Principal Place of Business:

4740 DAVIE RD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4740 DAVIE RD
DAVIE, FL 33314 US

New Mailing Address:

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
Name: EUGENE HOLDINGS, LLC
Address: 4740 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

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: ROBIN COLLIER, MGRM MGRM 02/25/2011

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