

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116468

**FILED**  
**Apr 17, 2012**  
**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 OF MGRM      MGRM      04/17/2012

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