

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111796

FILED
Aug 06, 2008
Secretary of State

Entity Name: EUREKA DRIVE HOLDINGS, LLC.

Current Principal Place of Business:

14150 SW 119 AVENUE, SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

8603 S DIXIE HWY #409
MIAMI, FL 33143

Current Mailing Address:

14150 SW 119 AVENUE, SUITE 101
MIAMI, FL 33186

New Mailing Address:

8603 S DIXIE HWY #409
MIAMI, FL 33143

FEI Number: 65-0500984 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:

HALL, WILLIAM B
14150 SW 119 AVENUE, SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOGUE, MICHAEL
8603 S DIXIE HWY #409
MIAMI, FL 33143 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: MICHAEL LOGUE

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOGUE, PHILLIP
Address: 8603 S DIXIE HWY SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Delete
Name: HALL, WILLIAM B
Address: 14150 SW 119 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LOGUE, MICHAEL
Address: 8603 S DIXIE HWY SUITE 408
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP LOGUE

MGRM

08/06/2008

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