## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000051098

Entity Name: EUGEKA LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

950 BRICKELL BAY DRIVE 5505

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

950 BRICKELL BAY DRIVE 5505 MIAMI, FL 33131

FEI Number: 45-4859346 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DOSSA, FRANCK M 950 BRICKELL BAY DRIVE 5505 MIAMI, FL 33131 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KLENKLE, GEORGES M

Address: 950 BRICKELL BAY DRIVE SUITE 5505

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM Name: EUGEKA SA

Address: AVENUE DE TERVUEREN 242 City-St-Zip: WOLUWE-ST-PIERRE, BE 1150 BE

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 Statues.

SIGNATURE: GEORGES KLENKLE MGRM 04/30/2012