2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031288

Entity Name: 27466 MARTINIQUE LANE, LLC

Current Principal Place of Business:

4740 DAVIE RD DAVIE, FL 33314

Current Frincipal Flace of Business

Current Mailing Address:

4740 DAVIE RD DAVIE, FL 33314 US

FEI Number: 20-4543438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA L C/O TRIPP SCOTT PA 110 SE 6TH ST, 15TH FLOOR FORT LAUDERDALE, FL 33301 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

Date

FILED Apr 26, 2013

Secretary of State

CC6880093916

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name EUGENE HOLDINGS. LLC

Address 4740 DAVIE RD
City-State-Zip: DAVIE FL 33314

SIGNATURE: ROBIN COLLIER

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/26/2013