

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000036198

Entity Name: EUREKA PLAZA GROUP, LLC

Current Principal Place of Business:

12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 46-5025779

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SU, JAMES A
12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name SU, SIXTO HENRY
Address 12185 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name SU, SIXTO SR.
Address 12185 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name SU, HILDA
Address 12185 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name SU, JAMES
Address 12185 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name SU, DAVID
Address 12185 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SU

DIRECTOR

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date