

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102158

Entity Name: 825-835 BALD EAGLE, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4611 SW 156 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4611 SW 156 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-1199658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOPEZ-GARCIA, JORGE L ESQ
1570 MADRUGA AVENUE SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ
1450 MADRUGA AVE
SUITE 408
CORAL GABLES, FL 33146 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

05/02/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANCIO, PEDRO P
Address: 4611 SW 146 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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: PEDRO P CANCIO

MGRM

05/02/2008

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