

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102158

Entity Name: 825-835 BALD EAGLE, LLC

FILED
Apr 30, 2009
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

04/30/2009

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