

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098909

FILED
Mar 09, 2012
Secretary of State

Entity Name: EAGLE RIDGE INVESTMENTS LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 214
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-3180964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ALBERT J
1320 S DIXIE HWY STE 214
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: ALBERT J FRAGA

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRAGA, ALBERT
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 214
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: ALBERT J FRAGA

MGR

03/09/2012

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