

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019837

FILED
Apr 28, 2005
Secretary of State

Entity Name: EAGLE REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1000 QUAYSIDE TERRACE
APT 1709
MIAMI, FL 33138 US

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

1000 QUAYSIDE TERRACE
APT 1709
MIAMI, FL 33138 US

FEI Number: 74-3059309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REINA, MARIA
1000 QUAYSIDE TERRACE
APT 1709
MIAMI, FL 33138 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: MARIA REINA

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LISANDRO VEGA, JOSE
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LISANDRO VEGA, ADOLFO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, LUIS FERNANDO
Address: 1000 QUAYSIDE TERRACE APT 1709
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: LISANDRO VEGA, ADOLFO
Address: 1000 QUAYSIDE TERRACE APT 1709
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA REINA

MGR

04/28/2005

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