2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007977

Entity Name: EAGLE REALTY LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 N.E. 90TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

700 N.E. 90TH STREET MIAMI, FL 33138

FEI Number: 02-0679219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALVO, SUE MCA 700 NE 90 ST A 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAWSON, SUSAN L

 Address:
 700 N.E. 90TH STREET

 City-St-Zip:
 MIAMI, FL 33138

Title: MGRM

 Name:
 CARLISLE, DAVID L

 Address:
 700 N.E. 90TH STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

 Name:
 DOWSON, NANCY

 Address:
 305 NE 91 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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 Statues.

SIGNATURE: DAVID CARLISLE MGMR 04/14/2010