

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000007977

FILED
Sep 21, 2010
Secretary of State

Entity Name: EAGLE REALTY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0679219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, SUE MCA
700 NE 90 ST
A
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

STEVEN K BAIRD, P.A.
5981 NE 6 AVE
MIAMI, FL 33137 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: STEVEN K BAIRD, PRESIDENT

09/21/2010

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: PAVLIK, ROMAN
Address: 700 NE 90 ST
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 Statutes.

SIGNATURE: SUSAN L LAWSON

MGRM

09/21/2010

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