2008 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** Feb 05, 2008 08:00 AN Secretary of State **DOCUMENT # L04000004346** EAGLE PROPERTIES OF FLORIDA L.L.C. Principal Place of Business Malling Address 101 ALMERIA AVE 101 ALMERIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01302008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0769852 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUZMAN, HILDA DO NOT WRITE 101 ALMERIA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaking)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BENITEZ RIVERA, CARLOS M 101 ALMERIA AVE CORAL GABLES, FL 33134
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby of	certify that the information supplied with this filing does not qualify for the e

000000816693 02/14/08-80060-014 143.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

1/29/08 (305)4453181