

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004346

FILED
Mar 29, 2010
Secretary of State

Entity Name: EAGLE PROPERTIES OF FLORIDA L.L.C.

Current Principal Place of Business:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0769852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, HILDA F
101 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ GOMEZ, EDGAR
101 ALMERIA AVE
CORAL GABLES, FL 33134 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: EDGAR RODRIGUEZ GOMEZ

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITEZ RIVERA, CARLOS M
Address: 101 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: EDGAR RODRIGUEZ GOMEZ

MR

03/29/2010

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