

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114789

FILED
Jul 08, 2009
Secretary of State

Entity Name: EAGLE ONE FW REALTY, LLC

Current Principal Place of Business:

13055 SW 42ND STREET, UNIT #205
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

17190 ROYAL PALM BLVD
SUITE 2
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 20-3925409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD PH-6
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, HELY R
Address: 17190 ROYAL PALM BLVD SUITE 2
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: WULFF, MARIA C
Address: 17190 ROYAL PALM BLVD SUITE 2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HELY FERNANDEZ

MGR

07/08/2009

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