2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035348

Entity Name: ECLYPSE LLC

FILED Apr 10, 2007 Secretary of State

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

14211 SW 155TH ST 14211 SW 155TH ST MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

14211 SW 155TH ST 14211 SW 155TH ST MIAMI, FL 33177 MIAMI, FL 33177 US

FEI Number: 20-4951281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLAIN, WINNICK 14211 SW 155TH ST MIAMI, FL 33177 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olghature of Negistered Agent

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BLAIN, WINNICK
 Name:
 BLAIN, WINNICK

 Address:
 14211 SW 155TH ST
 Address:
 14211 SW 155TH ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BELDOR, REGINALD
 Name:

 Address:
 14211 SW 155TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ANDERSON, SIMEON
 Name:

 Address:
 14211 SW 155TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 EASON, JACQUANDA N
 Name:

 Address:
 14211 SW 155TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WINNICK BLAIN CEO 04/10/2007