2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035348

Entity Name: ECLYPSE LLC

FILED May 13, 2008 Secretary of State

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

14211 SW 155TH ST MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

14211 SW 155TH ST 1470 SW 101 TERR

MIAMI, FL 33177 US 304 PEMBROKE PINES, FL 33025 US

FEI Number: 20-4951281 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:

BLAIN, WINNICK BLAIN, WINNICK G
14211 SW 155TH ST 14211 SW 155TH ST
MIAMI, FL 33177 US MIAMI, FL 33177 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: WINNICK G BLAIN 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLAIN, WINNICK
 Name:
 BLAIN, WINNICK G

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

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

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: WINNICK G BLAIN MGRM 05/13/2008