

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120125

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAGLE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1580 NW 2ND STREET
SUITE # 9
BOCA RATON, FL 33432 US

Current Mailing Address:

1580 NW 2ND STREET
SUITE # 9
BOCA RATON, FL 33432 US

New Principal Place of Business:

1700 SOUTH DIXIE HWY
SUITE # 303
BOCA RATON, FL 33432 US

New Mailing Address:

1700 SOUTH DIXIE HWY
SUITE # 303
BOCA RATON, FL 33432 US

FEI Number: 20-8078427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EAGLE INTERNATIONAL, HOLDING CORP
Address: 1580 NW 2ND STREET SUITE 9
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: RAMI NEGRI

MMBR

04/30/2008

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