

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004081

FILED
Oct 24, 2008
Secretary of State**Entity Name:** EAGLE REAL ESTATE, LLC**Current Principal Place of Business:**1501 NW 47 AVE
SUITE C
LAUDERHILL, FL 33309 US**New Principal Place of Business:**5961 NE 2 AVENUE
MIAMI, FL 33150 US**Current Mailing Address:**17951 NW 91 COURT
MIAMI LAKES, FL 33018 US**New Mailing Address:**5961 NE 2 AVENUE
MIAMI, FL 33150 US**FEI Number:** 87-0793394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMILCAR, PIERRE
17951 NW 91ST COURT
MIAMI LAKES, FL 33018 US**Name and Address of New Registered Agent:**AMILCAR, PIERRE
5961 NE 2 AVENUE
MIAMI, FL 33150 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: ALMICAR PIERRE

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: DELIARD, YVENER
Address: 1001 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33322Title: D () Delete
Name: AMILCAR, PIERRE
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018**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: PIERRE AMILCAR

MGR

10/24/2008

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