

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004081

FILED
Apr 27, 2009
Secretary of State

Entity Name: EAGLE REAL ESTATE, LLC

Current Principal Place of Business:

5961 NE 2 AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

5961 NE 2 AVENUE
MIAMI, FL 33150 US

New Mailing Address:

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
5961 NE 2 AVENUE
MIAMI, FL 33150 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: MGR () Delete
Name: DELIARD, YVENER
Address: 1001 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: AMILCAR, PIERRE
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERRE, AMILCAR
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

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

D

04/27/2009

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