

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067310

FILED  
Jun 08, 2008  
Secretary of State

Entity Name: EAGLE DATA SOLUTIONS, LLC

**Current Principal Place of Business:**

11150 NORTHWEST 32ND AVE.  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

11150 NORTHWEST 32ND AVE.  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 26-0423757      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PACEY, LAURENCE M  
Address: 11150 NORTHWEST 32ND AVE.  
City-St-Zip: MIAMI, FL 33167

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: NERI, MANNY  
Address: 11150 NW 32 AVE  
City-St-Zip: MIAMI, FL 33167

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: LAURENCE M. PACEY

MGR

06/08/2008

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