

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2010
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:

4222 NORTHEAST 5TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

11150 NORTHWEST 32ND AVE.
MIAMI, FL 33167

New Mailing Address:

4222 NORTHEAST 5TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 26-0423757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: TURNER, ARTHUR B
Address: 4222 NORTHEAST 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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: ARTHUR B. TURNER

MGR

02/01/2010

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