

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110834

FILED
May 05, 2008
Secretary of State**Entity Name:** EAGLE INTERNATIONAL INVESTING GROUP, LLC**Current Principal Place of Business:**4505 N MICHIGAN AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4505 N MICHIGAN AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 26-2396041**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SINGER, SARAH
4505 N MICHIGAN AVENUE
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**DEBACHE, SARAH
4505 N MICHIGAN AVENUE
MIAMI BEACH, FL 33140 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: SARAH DEBACHE

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SINGER, SARAH
Address: 4505 N MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** MGRM () Delete
Name: DEBACHE, SIMON
Address: 4505 N MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DEBACHE, SARAH
Address: 4505 N MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**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: SARAH DEBACHE

MGRM

05/05/2008

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