

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110834

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: EAGLE INTERNATIONAL INVESTING GROUP, LLC

**Current Principal Place of Business:**

100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**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  
100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: DEBACHE, SARAH  
Address: 4505 N MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete  
Name: DEBACHE, SIMON  
Address: 4505 N MICHGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SINGER, SARAH  
Address: 100 SE 2ND STREET # 2610  
City-St-Zip: MIAMI BEACH, FL 33131

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: SINGER SARAH

MGRM

04/26/2009

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