

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110834

FILED
Feb 12, 2010
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:

DEBACHE, SIMON
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 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: SIMON DEBACHE

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBACHE, SIMON
Address: 100 SE 2ND STREET # 2610
City-St-Zip: MIAMI BEACH, FL 33131

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: SIMON DEBACHE

MGRM

02/12/2010

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