

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114855

Entity Name: BLUE EAGLES US LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5360 VOLUNTEER RD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

19548 S WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

5360 VOLUNTEER RD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

19548 S WHITEWATER AVE
WESTON, FL 33332

FEI Number: FEI Number Applied For (X) 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:

D'LEON ENTERPRISES
11201 SW 55TH STREET # 148
HOLLYWOOD, FL 33025 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: SUSIE D'LEON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOROLYZEN, MARIA
Address: 19548 S WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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: MARIA ROSA KOROLYZEN

MNGR

05/01/2008

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