

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115755

FILED
Jan 26, 2012
Secretary of State

Entity Name: EAGLE CONSULTING GLOBAL GROUP LLC

Current Principal Place of Business:

9724 VINEYARD CT
BOCA RATON, FL 33428

New Principal Place of Business:

9724 VINEYARD CT
BOCA RATON, FL 33428 UN

Current Mailing Address:

9724 VINEYARD CT
BOCA RATON, FL 33428

New Mailing Address:

6231 24TH STREET
BOCA RATON, FL 33434

FEI Number: 45-0581135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YI
9724 VINEYARD CT
BOCA RATON, FL 33428 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
Name: LIU, YI
Address: 9724 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

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: YI LIU

MGRM

01/26/2012

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