

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002587

FILED
Feb 24, 2012
Secretary of State

Entity Name: BLACK EAGLE ENTERPRISES, LLC

Current Principal Place of Business:

19710 STERLING DR.
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19710 STERLING DR.
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 26-4077244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLARY, IVONNE R
122 MINORCA AVENUE
CORAL GABLES, FL 33134 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: MRG
Name: HUGHES NOVO, JENNIFER
Address: 19710 STERLING DR.
City-St-Zip: CUTLER BAY, FL 33157

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: JENNIFER HUGHES NOVO

MRG

02/24/2012

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