

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007038

Entity Name: ECLIPSE OF MIAMI, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD., SUITE 106
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD., SUITE 106
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-4123611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: OSTERKAMP, DAVID
Address: 8362 PINES BLVD. SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID A. OSTERKAMP

MGR

02/23/2010

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