2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007038

Entity Name: ECLIPSE OF MIAMI, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4123611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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 Statues.

SIGNATURE: DAVID OSTERKAMP MGR 01/24/2011