2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021875

Entity Name: EAGLEEYEUSA, LLC

FILED Jan 05, 2010 Secretary of State

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

9136 SW 148 CT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9136 SW 148 CT MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PEREZ, FERNANDO C 9136 SW 148 CT MIAMI, FL 33175 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:
 PEREZ, FERNANDO C

 Address:
 9136 SW 148 CT

 City-St-Zip:
 MIAMI, FL 33196 US

Title: MNG

 Name:
 CRUZ, JAMMAR G

 Address:
 13900 SW 24 ST

 City-St-Zip:
 MIAMI, FL 33175 US

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: JAMMAR CRUZ MNG 01/05/2010