2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053480

Entity Name: LEGAL EAGLE, LLC

FILED Feb 12, 2011 Secretary of State

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

3849 NE 169 STREET #311 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3849 NE 169 STREET #311 NORTH MIAMI BEACH, FL 33160

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

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

LAW OFFICE OF CRAIG DERNIS,P.A. 1021 IVES DAIRY RD BLDG 3, #111 MIAMI, FL 33179 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: MGRM

Name: BALAZS, LUCILLE

Address: 3849 NE 169TH STREET #311 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUCILLE BALAZS MGRM 02/12/2011