

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104245

Entity Name: THIRD EAGLE LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 30-0595891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPAG SERVICES USA, INC.  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

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

CORPAG REGISTERED AGENTS (USA), INC.  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: EWOUT LANGEMEIJER

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CORPAG MANAGEMENT (BVI) LIMITED  
Address: PALM GROVE HOUSE, P.O. BOX 438  
City-St-Zip: ROAD TOWN, VG TORTOLA VG

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: CORPAG MANAGEMENT (BVI) LIMITED

MGR

04/26/2010

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