

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007389

Entity Name: ECLIPSE 261, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9941 W. JESSAMINE STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9941 W. JESSAMINE STREET
MIAMI, FLORIDA, 33157 US

New Mailing Address:

9941 W. JESSAMINE STREET
MIAMI, FL 33157 US

FEI Number: 27-2563524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN M. FROST, P.A.
1111 BRICKELL AVENUE
2050
MIAMI, FL 33131 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: MGRM
Name: RHEA VENTURES LLC
Address: 9941 W. JESSAMINE
City-St-Zip: MIAMI, FL 33157

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: RAUL SEGREDO FOR RHEA VENTURES LLC

MGR

04/18/2011

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