

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011798

Entity Name: EAGLE GROUP US, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR
463
MIAMI, FL 33173

New Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

Current Mailing Address:

8770 SUNSET DR
463
MIAMI, FL 33173

New Mailing Address:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

FEI Number: 27-1774606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUCETE, JEANNETTE
260 CRANDON BLVD
SUITE 260
KEY BISCAYNE, FL 33149 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: MGR
Name: MANRIQUE, CARLOS EMILIO
Address: 7515 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: NUCETE, JEANNETTE
Address: 260 CRANDON BLVD, STE 52
City-St-Zip: KEY BISCAYNE, FL 33149

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: JEANNETTE NUCETE

MGR

04/30/2011

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