

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011798

Entity Name: EAGLE GROUP US, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7315 SW 99 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

7515 SW 99 AVE
MIAMI, FL 33173 US

Current Mailing Address:

7315 SW 99 AVE
MIAMI, FL 33173 US

New Mailing Address:

7515 SW 99 AVE
MIAMI, FL 33173 US

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 BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

NUCETE, JEANNETTE
240 CRANDON BLVD
SUITE 250
KEY BISCAINE, FL 33149 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: JEANNETTE NUCETE

04/30/2012

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: 240 CRANDON BLVD, STE 250
City-St-Zip: KEY BISCAINE, 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

04/30/2012

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