

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122741

Entity Name: EAGLE LIMITED USA, LLC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

4205 CURRY FORD RD
UNIT B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4205 CURRY FORD RD
UNIT B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 45-4509398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKU, TOM
4630 S. KIRKMAN RD
SUITE 341
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KRASNIQI, MIRASH
1221 S BUMBY AVE
ORLANDO, FL 32806 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: MIRASH KRASNIQI

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRASNIQI, MIRASH
Address: 1221 S BUMBY AVE
City-St-Zip: ORLANDO, FL 32806

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: MIRASH KRASNIQI

MGR

05/24/2012

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