

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122741

FILED
May 31, 2012
Secretary of State

Entity Name: EAGLE LIMITED USA, LLC

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:

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

Name and Address of New Registered Agent:

MARKU, TOM
4205 CURRY FORD RD
UNIT B
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: TOM MARKU

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKU, TOM
Address: 4205 CURRY FORD RD UNIT B
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: TOM MARKU

MGRM

05/31/2012

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