

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130421

FILED
Apr 21, 2011
Secretary of State

Entity Name: EAGLES NEST PHASE ONE HOLDING LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
200
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
2ND FL
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN
1900 SUNSET HARBOUR DRIVE
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLSEN, JOHN
1900 SUNSET HARBOUR DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: JOHN OLSEN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 21-ASSET MANAGEMENT HOLDING LLC
Address: 1900 SUNSET HARBOUR DRIVE, #200
City-St-Zip: MIAMI BEACH, FL 33161 US

Title: MGRM
Name: TURCHIN ENTERPRISE LP
Address: 1900 SUNSET HARBOUR DRIVE, #200
City-St-Zip: MIAMI BEACH, FL 33161 US

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: JOHN OLSEN

MGRM

04/21/2011

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