

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140286

FILED
Jul 10, 2012
Secretary of State

Entity Name: ECLIPSE REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-4048938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES R
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: SAYEGH, TONY
Address: 4400 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: TONY SAYEGH

MGR

07/10/2012

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