2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007546

Entity Name: 501 EAGLE, L.L.C.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8280 SW 59TH AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8280 SW 59TH AVE MIAMI, FL 33143

FEI Number: 65-0961470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, ROSS ESQ. 9100 S. DADELAND BLVD. ONE DATRAN CENTER, SUITE 910 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARK, JILL G
 Name:

 Address:
 8280 SW 59TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JILL G MARK MGRM 04/11/2007