

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007546

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

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8280 SW 59TH AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8280 SW 59TH AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0961470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ROSS ESQ.
9100 S. DADELAND BLVD.
ONE DATRAN CENTER, SUITE 910
MIAMI, FL 33156 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: MGRM () Delete
Name: MARK, JILL G
Address: 8280 SW 59TH AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MARK

MGR

04/10/2009

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