

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007546

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

FILED
Apr 13, 2010
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 (X)

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:

ROSENBERG, ROSS ESQ.
6745 SW 117TH STREET
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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARK, JILL G
Address: 8280 SW 59TH AVE
City-St-Zip: MIAMI, FL 33143

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: JILL GORDON MARK

MGRM

04/13/2010

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