

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000656

Entity Name: EG INVESTMENT GROUP, LLC

Current Principal Place of Business:

5001 SW 74TH COURT
SUITE 202
MIAMI , FL 33155

Current Mailing Address:

5001 SW 74TH COURT
SUITE 202
MIAMI , FL 33155 US

FEI Number: 45-4433263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE, ROBERT
5001 SW 74TH COURT, SUITE 202
MIAMI, FL 33155 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

Authorized Person(s) Detail :

Title MGRM
Name CARDOSO, NICHOLAS
Address 5001 SW 74TH COURT
SUITE 202
City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS CARDOSO

MANAGING MEMBER

06/23/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date