2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019412

Entity Name: EGW DAYTON, LC

FILED Mar 20, 2012 Secretary of State

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

3801 S. CONGRESS AVE. PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

3801 S. CONGRESS AVE. PALM SPRINGS, FL 33461

FEI Number: 65-1158665 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:

ZIFRONY, MATTHEW ESQ. 110 SE 6TH STREET 15TH FLOOR FT. LAUDERDALE, FL 33301 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:

Title: MGRM

 Name:
 MACARIUS HOLDINGS, LTD.

 Address:
 4800 N. FEDERAL HWY., STE. 201B

 City-St-Zip:
 BOCA RATON, FL 33431 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 Statues.

SIGNATURE: MASSIMO MUSA, MGRM OF GP MGRM 03/20/2012