

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 01, 2010
Secretary of State**

DOCUMENT# L02000009885

Entity Name: EGW PHOENIX, LC

Current Principal Place of Business:

4800 N. FEDERAL HWY.
SUITE 201B
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY.
SUITE 201B
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 04-3674530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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
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 Statutes.

SIGNATURE: MARCO MUSA, PRES OF GP MGRM 02/01/2010

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