2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029026

Entity Name: EGMCAJ, L.L.C

FILED Jan 05, 2011 Secretary of State

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

3111 NE 36 STREET

LIGHTHOUSE POINT, FL 330648569

Current Mailing Address: New Mailing Address:

3111 NE 36 STREET

LIGHTHOUSE POINT, FL 330648569

FEI Number: 20-1437592 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:

ROLLA, LOUIS A ESQ 3111 NE 36 STREET

LIGHTHOUSE POINT, FL 330648569 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: GRADE, ELMER Address: 3111 NE 36 STREET

City-St-Zip: LIGHTHOUSE POINT, FL 330648569

Title: MGRM Name: ROLLA, JANE

Address: 9500 SOUTH OCEAN DRIVE City-St-Zip: JENSEN BEACH, FL 349572333

 Title:
 MGRM

 Name:
 PENNY, ANN

 Address:
 68 STANWICH ROAD

 City-St-Zip:
 GRENNWICH, CT 068304036

Title: MGRM

 Name:
 GRADE, CHARLES

 Address:
 19221 SANDPIPER DRIVE

 City-St-Zip:
 MACOMB, MI 480041259

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: JANE ROLLA MGRM 01/05/2011