

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056048

Entity Name: EGALITE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST #384
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST #384
DORAL, FL 33178

New Mailing Address:

FEI Number: 04-3795973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS
2926 NW 98 PL
DORAL, FL 33177 US

Name and Address of New Registered Agent:

GIL, CARLOS
2926 NW 98 PL
DORAL, FL 33172 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: CARLOS GIL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, CARLOS
Address: 2926 NW 98 PL
City-St-Zip: DORAL, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, CARLOS
Address: 2926 NW 98 PL
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS GIL

MGRM

04/26/2006

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