2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065681

Entity Name: E.G. INTERNATIONAL GROUP, LLC

FILED Jun 29, 2007 Secretary of State

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

8280 NW 27TH ST 1451 SOUTH MIAMI AVENUE

STE 505 #2708

MIAMI, FL 33122 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

8280 NW 27TH ST 1451 SOUTH MIAMI AVENUE

STE 505 #2708 MIAMI, FL 33122 MIAMI, FL 33130

FEI Number: 20-1606996 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:

JUAN PABLO ESTRADAJUAN PABLO ESTRADA8280 NW 27TH ST1451 SOUTH MIAMI AVENUESTE 505#2708

MIAMI, FL 33122 US MIAMI, FL 33130 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: JUAN PABLO ESTRADA 06/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JUAN PABLO ESTRADA, Name: JUAN PABLO ESTRADA,

Address: 8280 NW 27TH ST STE 505 Address: 1451 SOUTH MIAMI AVENUE #2708

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JP & F INVESTMENT GR, OUP, INC. Name: JP & F INVESTMENT GR, OUP, INC. Address: 8280 NW 27TH ST STE 505 Address: 1451 SOUTH MIAMI AVENUE #2708

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: JUAN PABLO ESTARDA MGRM 06/29/2007