2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065681

Entity Name: E.G. INTERNATIONAL GROUP, LLC

FILED Apr 02, 2009 Secretary of State

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

1451 SOUTH MIAMI AVENUE 1050 BRICKELL AVE # 1414

#2708 MIAMI, FL 33131

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1451 SOUTH MIAMI AVENUE 1050 BRICKELL AVE # 1414

#2708 MIAMI, FL 33131 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 ESTRADA

1451 SOUTH MIAMI AVENUE

#2708

JUAN PABLO ESTRADA

1050 BRICKELL AVE # 1414

MIAMI, FL 33131 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 04/02/2009

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: 1451 SOUTH MIAMI AVENUE #2708 Address: 1050 BRICKELL AVE # 1414

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JP & F INVESTMENT GR, OUP, INC. Name: JP & F INVESTMENT GR, OUP, INC.

Address: 1451 SOUTH MIAMI AVENUE #2708 Address: 1050 BRICKELL AVE # 1414

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33131

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 ESTRADA MGRM 04/02/2009