2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072232

Entity Name: EEG HOLDINGS L.L.C.

FILED May 25, 2010 Secretary of State

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

20840 SAN SIMEON WAY 407 MIAMI, FL 33179

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Current Mailing Address: New Mailing Address:

20840 SAN SIMEON WAY 407 MIAMI, FL 33179

FEI Number: 20-1805504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASZIE HART, P.A.

13899 BISCAYNE BLVD

314

MIAMI, FL 33181 US

ALBERTO BONANEY

20840 SAN SIMEON WAY

407

MIAMI, FL 33179 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: ALBERTO BONANEY 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BONANEY, TRUSTEE, ALBERTO

 Address:
 20840 SAN SIMEON WAY

 City-St-Zip:
 MIAMI, FL 33179

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: ALBERTO BONANEY MGR 05/25/2010