

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007706

Entity Name: THE ENG GROUP, LLC

FILED  
Jan 06, 2008  
Secretary of State

**Current Principal Place of Business:**

18851 NE 29TH AVENUE  
SUITE 700  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

5309 S.W. 34TH AVENUE  
HOLLYWOOD, FL 33312

**New Mailing Address:**

FEI Number: 20-2416717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEDI, ENGHELBERG  
18851 NE 29TH AVENUE,  
SUITE 700  
AVENTURA, FL 33180 US

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

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: MR. ( ) Delete  
Name: ENGHELBERG, HEDI CEO  
Address: 625 OAKS DRIVE, APT. 1002  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: MR. (X) Change ( ) Addition  
Name: ENGHELBERG, HEDI CEO  
Address: 5309 SW 34TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33312

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: HEDI ENGHELBERG

CEO

01/06/2008

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