

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007706

Entity Name: THE ENG GROUP, LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

5309 S.W. 34TH AVE
HOLLYWOOD, FL 3312

Current Mailing Address:

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

New Mailing Address:

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

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:

HEDI, ENGHELBERG
5309 S.W. 34TH AVE.
HOLLYWOOD, FL 33312 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:

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGHELBERG, HEDI
Address: 5309 SW 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR
Name: ENGHELBERG, ZAIDA
Address: 5309 SW 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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 Statutes.

SIGNATURE: HEDI ENGHELBERG

MGRM

01/30/2010

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