

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044937

Entity Name: EGG CAPITAL, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17212 WHITE HAVEN DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17212 WHITE HAVEN DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 33-1117251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GELLER, LAWRENCE
4051 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 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: LAWRENCE GELLER

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLER, STEVEN
Address: 17212 WHITE HAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN GELLER

MGR

03/15/2011

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