

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053520

Entity Name: EGM HOLDINGS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2333 S. UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304

New Mailing Address:

2333 S. UNIVERSITY DRIVE
DAVIE, FL 33324

FEI Number: 20-2963474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MALAXOS, ELLY
Address: 2333 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLY MALAXOS

MGRM

04/25/2006

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