

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053520

Entity Name: EGM HOLDINGS, LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

2333 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2333 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Mailing Address:**

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:**

MALAXOS, GEORGE MANAGER  
2333 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33324 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: GEORGE MALAXOS

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELLY MALAXOS

MGRM

04/30/2007

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