2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113152

Entity Name: EB COLLAGE, LLC

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1009 CASUARINA RD 808 VILLA CIRCLE

BOYNTON BEACH, FL 33435 103 DELRAY BEACH, FL 33483

New Mailing Address: Current Mailing Address:

1009 CASUARINA RD 808 VILLA CIRCLE

BOYNTON BEACH, FL 33435

DELRAY BEACH, FL 33483

FEI Number: 01-0850754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELON, ESTELA BELON, ESTELA 1009 CÁSUARINA RD 808 VILLA CIRCLE

BOYNTON BEACH, FL 33435 US

103 DELRAY BEACH, FL 33483 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: ESTELA BELON 02/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BELON, ESTELA Name: Address: 808 VILLA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: ESTELA BELON **MGR** 02/28/2011