

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014582

Entity Name: E. I. GROUP, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

329 IVES DAIRY RD
SUITE #3
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

329 IVES DAIRY RD
SUITE #3
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 54-2193604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, JOHN
329-3 IVES DAIRY RD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

EDMOND, JOHN
329-3 IVES DAIRY RD
APT 3
MIAMI, FL 33179 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: JOHN EDMOND

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDMOND, JOHN
Address: 329 IVES DAIRY RD #3
City-St-Zip: MIAMI, FL 33179 US

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: JOHN EDMOND

MGR

04/11/2011

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