

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2011
Secretary of State**

DOCUMENT# L06000037547

Entity Name: EGS, L.L.C.

Current Principal Place of Business:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33067 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: MGRM
Name: SGRO, WILLIAM J
Address: 2866 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306 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: WILLIAM SGRO MGRM 03/17/2011

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