

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038475

FILED
Apr 30, 2009
Secretary of State

Entity Name: EB GROUP CONVERSIONS, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

8035 NOREMAC AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O MARCELL FELIPE 1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

8035 NOREMAC AVE
MIAMI BEACH, FL 33141 US

FEI Number: 20-8493606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAIZ, ENRIQUE A
8035 NOREMAC AVENUE
MIAMI BEACH, FL 33141 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: ENRIQUE BAIZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAIZ, ENRIQUE
Address: 1401 BRICKELL AVE., SUITE 500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAIZ, ENRIQUE
Address: 8035 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ENRIQUE BAIZ

MGR

04/30/2009

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