

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107769

FILED
Jan 09, 2008
Secretary of State

Entity Name: EG DESIGN & DEVELOPMENT LLC

Current Principal Place of Business:

1627 NE 7TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1627 NE 7TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-5866911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDIO, ESTEFANIA
1627 NE 7TH STREET
FORT LAUDERDALE, FL 33304 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: VP () Delete
Name: GRANDIO, ESTEFANIA
Address: 1627 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: P () Delete
Name: ALSOGARAY, EDUARDO
Address: 1627 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANDIO, ESTEFANIA
Address: 1627 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change () Addition
Name: ALSOGARAY, EDUARDO
Address: 1627 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 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: EDUARDO ALSOGARAY

MGRM

01/09/2008

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