

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120034

FILED
Jan 24, 2011
Secretary of State

Entity Name: EGM HOLDINGS GROUP, LLC

Current Principal Place of Business:

4920 NW 165TH STREET
MIAMI GARDENS, FL 330146323 US

New Principal Place of Business:

Current Mailing Address:

4920 NW 165TH STREET
MIAMI GARDENS, FL 330146323 US

New Mailing Address:

FEI Number: 26-1512984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERG
4920 NW 165TH STREET
MIAMI GARDENS, FL 330146323 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: MONTARROYOS, EITELBERG
Address: 4920 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014 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: EITELBERG MONTARROYOS

MGRM

01/24/2011

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