

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121502

FILED
Apr 30, 2009
Secretary of State

Entity Name: E-ACQUISITIONS GROUP, LLC

Current Principal Place of Business:

512 NW 97 PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

13230 SW 86 STREET
MIAMI, FL 33183 US

Current Mailing Address:

512 NW 97 PLACE
MIAMI, FL 33172 US

New Mailing Address:

13230 SW 86 STREET
MIAMI, FL 33183 US

FEI Number: 26-1661422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 S. BAYSHORE DRIVE
605
MIAMI, FL 33133 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 () Delete
Name: GONZALEZ, MARC A
Address: 512 NW 97 PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: GONZALEZ, BOBBIE
Address: 512 NW 97 PLACE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARC A
Address: 13230 SW 86 ST
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, BOBBIE
Address: 13230 SW 86 ST
City-St-Zip: MIAMI, FL 33183 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: MARC A GONZALEZ

MGRM

04/30/2009

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