

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121502

FILED
Oct 21, 2009
Secretary of State**Entity Name:** E-ACQUISITIONS GROUP, LLC**Current Principal Place of Business:**13230 SW 86 STREET
MIAMI, FL 33183 US**New Principal Place of Business:****Current Mailing Address:**13230 SW 86 STREET
MIAMI, FL 33183 US**New Mailing Address:****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: 13230 SW 86 ST
City-St-Zip: MIAMI, FL 33183 US**Title:** MGRM (X) Delete
Name: GONZALEZ, BOBBIE
Address: 13230 SW 86 ST
City-St-Zip: MIAMI, FL 33183 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GONZALEZ, BOBBIE
Address: 13230 SW 86 ST
City-St-Zip: MIAMI, FL 33183 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBIE GONZALEZ

MGRM

10/21/2009

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