

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044311

Entity Name: EGY INVESTMENT LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

3906 FLAMEWOOD LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3906 FLAMEWOOD LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4828331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAD, EYAL
3906 FLAMEWOOD LANE
HOLLYWOOD, FL 33021 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: MGR
Name: GRAD, EYAL
Address: 3906 FLAMEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: AMZALAG, YOSEF
Address: 11935 REXBON ROAD
City-St-Zip: GRANADA HILLS, CA 91344

Title: SEC
Name: GRAD, SHARON
Address: 3906 FLAMEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: AMZALAG, AUDREY
Address: 11935 REXBON ROAD
City-St-Zip: GRANADA HILLS, CA 91344

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: EYAL GRAD

D

02/20/2010

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