2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028950

Entity Name: EGGE, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3321 S.W. 58TH STREET

HOLLYWOOD, FL 3312

3321 S.W. 58TH STREET

HOLLYWOOD, FL 33312

US

Current Mailing Address: New Mailing Address:

3321 S.W. 58TH STREET
HOLLYWOOD, FL 3312

3321 S.W. 58TH STREET
HOLLYWOOD, FL 33312
US

FEI Number: 27-2120738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBERG, MITCHELL
3321 S.W. 58TH STREET
HOLLYWOOD, FL 3312 US
EISENBERG, MITCHELL
3321 S.W. 58TH STREET
HOLLYWOOD, FL 33312 US

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: MITCHELL EISENBERG 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EISENBERG, MITCHELL

 Address:
 3321 SW 58TH ST

 City-St-Zip:
 HOLLYWOOD, FL 33312 US

Title: MGR

 Name:
 GOLD, LEWIS D

 Address:
 2512 PRINCETON CT

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: MITCHELL EISENBERG MGR 01/10/2011