

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091586

Entity Name: ECGI GROUP LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE RD.
#419
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD.
#419
DELRAY BEACH, FL 33496

New Mailing Address:

2901 CLINT MOORE RD.
#419
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSTEIN, RON
2901 CLINT MOORE RD.
#419
BOCA RATON, FL 33496 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: BORSTEIN, RON
Address: 2901 CLINT MOORE RD. #419
City-St-Zip: BOCA RATON, FL 33496

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: RON BORSTEIN

MGRM

03/03/2011

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