

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092098

Entity Name: EACG INVESTMENT, LLC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

11491 NW 72ND PLACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11491 NW 72ND PLACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3376848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, ERICK S
11491 NW 72ND PLACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHIANG, ERICK Y
11491 NW 72ND PLACE
MIAMI, FL 33156 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: ERICK Y CHIANG

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIANG, ERICK Y
Address: 11491 NW 72ND PLACE
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: CHIANG, HSIAO T
Address: 11491 SW 72 PL
City-St-Zip: MIAMI, FL 33156

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: ERICK Y CHIANG

MGR

07/19/2011

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