

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122274

Entity Name: EGC PROPERTIES LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

218 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134

FEI Number: 27-4074113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRISTINA, CAUMEL
218 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134 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: CRISTINA CAUMEL

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA-GARNACHO, MANUEL
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ESCARPENTER-ROIG, ANDRES
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DE CHURRUCA, PEDRO
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL GARCIA-GARNACHO

MGRM

03/14/2012

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