2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096538

Entity Name: EGA HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

10791 BEXLEY BLVD. 55 NE 5TH AVE. BOCA RATON, FL 33428 3RD FLOOR

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

10791 BEXLEY BLVD. 55 NE 5TH AVE. BOCA RATON, FL 33428 3RD FLOOR

DELRAY BEACH, FL 33483

FEI Number: 45-3129954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIGAL, ROBERT T

10791 BEXLEY BLVD.

BOCA RATON, FL 33428 US

RIGAL, ROBERT T

55 NE 5TH AVE

3RD FLOOR

DELRAY BEACH, FL 33483 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: ROBERT T. RIGAL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIGAL, ROBERT T

Address: 55 NE 5TH AVE., 3RD FLOOR City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT T. RIGAL MGRM 04/30/2012