2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039770

Entity Name: ERIAND III LLC

FILED Apr 30, 2010 Secretary of State

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

2901 CLINT MOORE ROAD #245

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2901 CLINT MOORE ROAD #245 BOCA RATON, FL 33496 US

FEI Number: 20-2442922 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:

DEREK A. SCHWARTZ, P.A.

1900 CORPORATE BOULEVARD

225 WEST

BOCA RATON, FL 33431 US

DEREK A. SCHWARTZ, P.A.

4755 TECHNOLOGY WAY

205

BOCA RATON, FL 33431 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POSTERNACK, CHARLES
Address: 17562 MIDDLE BROOK WAY
City-St-Zip: BOCA RATON, FL 33496 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: CHARLES POSTERNACK MGR 04/30/2010