

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040749

Entity Name: ERIN INVESTMENTS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5641 SW 3RD STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1101 SUGAR CREEK BOULEVARD
SUGAR LAND, TX 77478

New Mailing Address:

FEI Number: 20-1311935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 E. LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: FITZGERALD, MATTHEW D
Address: 1101 SUGAR CREEK BOULEVARD
City-St-Zip: SUGAR LAND, TX 77478

Title: MGR
Name: KARP, MARC
Address: 4312 SW PALEY RD
City-St-Zip: PORT ST LUCIE, FL 34953

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: MATTHEW FITZGERALD

MGRM

01/28/2011

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