

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029518

Entity Name: ERLAN, LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

123 SE 3RD AVE - # 302  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

123 SE 3RD AVE - # 302  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMOS, ANTONIO  
5820 BLUE LAGOON DR  
# 127  
MIAMI, FL 33126 US

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

RAMOS, ANTONIO  
5820 BLUE LAGOON DR  
# 125-A  
MIAMI, FL 33126 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: ANTONIO RAMOS

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUN VALLEY ASSETS, LIMITED  
Address: 123 SE 3RD AVE - # 302  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SUN VALLEY ASSETS, LIMITED  
Address: 123 SE 3RD AVE - # 302  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUN VALLEY ASSETS, LIMITED

MGRM

04/20/2009

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