2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029518

Entity Name: ERLAN, LLC

FILED Apr 30, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUN VALLEY ASSETS, LIMITED

 Address:
 123 SE 3RD AVE - # 302

 City-St-Zip:
 MIAMI, FL 33131

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: SUN VALLEY ASSETS, LIMITED MGRM 04/30/2010