

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