

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063960

Entity Name: ERIN MICHAELA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-180
PALM BEACH, FL 33480

New Principal Place of Business:

600 S. DIXIE HWY
#541
WEST PALM BEACH, FL 33401

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-180
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3118783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ERIN M
340 ROYAL POINCIANA WAY
SUITE 317-180
PALM BEACH, FL 33480 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: MGR () Delete
Name: RYAN, ERIN
Address: 340 ROYAL POINCIANA WAY, STE 317-180
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN M RYAN

MGR

04/27/2009

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