

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: ERA CONSULTING GROUP, LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD
710
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
710
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1962276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: ALVAREZ, RICARDO
Address: 12555 BISCAYNE BLVD SUITE 710
City-St-Zip: N MIAMI, FL 33181 US

Title: MGRM
Name: ALVAREZ, KAREN
Address: 12555 BISCAYNE BLVD SUITE 710
City-St-Zip: N MIAMI, FL 33181

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: RICARDO ALVAREZ PRES 04/30/2011

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