

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099305

Entity Name: ERGON HOLDINGS, LLC

Current Principal Place of Business:

10331 N.W. 9TH STREET CIRCLE
UNIT #1
MIAMI, FL 33172

Current Mailing Address:

10331 N.W. 9TH STREET CIRCLE
UNIT #1
MIAMI, FL 33172

FEI Number: 27-3885796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHEVERRIA, MARIO L
10331 NW 9TH STREET CIRCLE
UNIT #1
MIAMI, FL 33172 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ECHEVERRIA, MARIO	Name	ECHEVERRIA, ROSALIA
Address	10331 NW 9TH STREET CIRCLE UNIT 1	Address	10331 NW 9TH STREET CIRCLE UNIT 1
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSALIA ECHEVERRIA

MANAGER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date