2014 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

FILED Feb 26, 2014

Secretary of State

CC7444341113

Authorized Person(s) Detail:

Title MGR Title MGR

Name ECHEVERRIA, MARIO Name ECHEVERRIA, ROSALIA

Address 10331 NW 9TH STREET CIRCLE UNIT Address 10331 NW 9TH STREET CIRCLE UNIT

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.