### 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT# L11000127406

Entity Name: THE EMPLOYEE RELATIONS GROUP LLC

# **Current Principal Place of Business:**

401 E. LAS OLAS BLVD. SUITE 130-162 FORT LAUDERDALE, FL 33301

## **Current Mailing Address:**

401 E. LAS OLAS BLVD. SUITE 130-162 FORT LAUDERDALE, FL 33301 US

## FEI Number: 45-3796589

### Name and Address of Current Registered Agent:

ROITHNER, KLAUS 401 E. LAS OLAS BLVD. # 130-162 FORT LAUDERDALE, FL 33301 US

Certificate of Status Desired: Yes

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

#### Authorized Person(s) Detail :

| Title           | MGR                             | Title           | MGR                             |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Name            | LAKE ADAMS, MARY                | Name            | ROITHNER, KLAUS                 |
| Address         | 401 E. LAS OLAS BLVD. # 130-162 | Address         | 401 E. LAS OLAS BLVD. # 130-162 |
| City-State-Zip: | FORT LAUDERDALE FL 33301        | City-State-Zip: | FORT LAUDERDALE FL 33301        |

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.

#### SIGNATURE: KLAUS ROITHNER

EXECUTIVE VP

01/13/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Jan 13, 2015 Secretary of State CC7129195287

Date