2014 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

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

01/09/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC8953991090

Certificate of Status Desired: Yes

Date