2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001360

Entity Name: ERNEST GROUP LLC

Current Principal Place of Business:

160 W CAMINO REAL SUITE 274 BOCA RATON. FL 33432

Current Mailing Address:

160 W CAMINO REAL SUITE 274 BOCA RATON, FL 33432

FEI Number: 99-0370202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD., #204 PEMBROKE PINES, FL 33026 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 Apr 22, 2014

Secretary of State

CC9870062589

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameGIMENEZ, RICHELNameGIMENEZ, JEANETTEAddress70 RUE DR KLEINAddress70 RUE DR KLEINCity-State-Zip:ETTELBRUCK L 9054City-State-Zip:ETTELBRUCK L 9054

Title AMBR Title AMBR

NameMARECHAL, NATHALIENameLOISON, PATRICKAddress88 RUE LAFAYETTEAddress88 RUE LAFAYETTECity-State-Zip:PARIS 75009City-State-Zip: PARIS 75009

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: GIMENEZ, RICHEL

AMBR

04/22/2014