

2015 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:

WEINSTEIN, JEFFREY C
3100 S FEDERAL HIGHWAY SUITE B
DELRAY BEACH, FL 33483 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: JEFFREY C WEINSTEIN

04/27/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name GIMENEZ, MICHEL
Address 70 RUE DR KLEIN
City-State-Zip: ETTTELBRUCK L 9054

Title AMBR
Name GIMENEZ, JEANETTE
Address 70 RUE DR KLEIN
City-State-Zip: ETTTELBRUCK L 9054

Title AMBR
Name MARECHAL, NATHALIE
Address 88 RUE LAFAYETTE
City-State-Zip: PARIS 75009

Title AMBR
Name LOISON, PATRICK
Address 88 RUE LAFAYETTE
City-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: MICHEL GIMENEZ

AMBR

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date