

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019342

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: ERNAL LLC

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 41-2158636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YUSUPOFF, ALEJANDRO  
6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TONN, ERNA-ASTA  
Address: 6303 BLUE LAGOON DRIVE SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: YUSUPOFF, ALEJANDRO  
Address: 6303 BLUE LAGOON DRIVE SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TONN, ERNA-ASTA      MGRM      02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date