2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072131

Entity Name: ERGO RESEARCH LLC

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DRIVE STE. 1701 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE STE. 1701 MIAMI, FL 33131

FEI Number: 20-1729196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AM&E SERVICES LLC 801 N. MAGNOLIA AVENUE STE. 201 ORLANDO, FL 32802 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MITCHELL, PETER
 Name:

 Address:
 520 BRICKELL KEY DR #1701
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER P. MITCHELL P 03/28/2007