

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072131

Entity Name: ERGO RESEARCH LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE STE. 1701
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE A-1701
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE STE. 1701
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE A-1701
MIAMI, FL 33131

FEI Number: 20-1729196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 N. MAGNOLIA AVENUE STE. 201
ORLANDO, FL 32802 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: P () Delete
Name: MITCHELL, PETER
Address: 520 BRICKELL KEY DR #1701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MITCHELL, PETER
Address: 520 BRICKELL KEY DR UNIT A-1701
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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

PRES

02/13/2008

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