

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082473

FILED
Jan 03, 2007
Secretary of State

Entity Name: ENTERPRISE RISK MANAGEMENT / SAS 70, L.L.C.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2185414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, SILKA M
299 ALHAMBRA CIRCLE
SUITE 220
CORAL GABLES, FL 33134 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: GONZALEZZ, SILKA M
Address: 299 ALHAMBRA CIRCLE SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SILKA M GONZALEZ

P

01/03/2007

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