

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082473

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

800 S. DOUGLAS RD NORTH TOWER, SUITE 835
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 S. DOUGLAS RD NORTH TOWER, SUITE 835
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:

SALAZAR, LUIS
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALAZAR, LUIS
500 S. DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146 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

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, SILKA M
Address: 800 S. DOUGLAS RD NORTH TOWER, SUITE 835
City-St-Zip: CORAL GABLES, FL 33134

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: SILKA M. GONZALEZ

MGRM

02/23/2010

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