

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000023960

**FILED**  
**Jan 24, 2010**  
**Secretary of State**

**Entity Name:** HERRICKS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8023 CARNOUSTIE PLACE  
#4214  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

94 HUSSON ST  
APT C  
STATEN ISLAND, NY 10305

**New Mailing Address:**

**FEI Number:** 20-2519733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRARA, SAMUEL A  
8023 CARNOUSTIE PL #4214  
PORT ST. LUCIE, FL 34986 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:** GONZALEZ, PAUL  
**Address:** 30 OHIO AVENUE  
**City-St-Zip:** MASSAPEQUA, NY 11758

**Title:** MGRM  
**Name:** FERRARA, SAMUEL A  
**Address:** 8023 CARNOUSTIE PLACE  
**City-St-Zip:** PORT ST. LUCIE, FL 34986

**Title:** MGRM  
**Name:** VIOLA, CHRISTOPHER  
**Address:** 370 NASSAU BLVD  
**City-St-Zip:** NEW HYDE PARK, NY 11040

**Title:** MGRM  
**Name:** GUERRA, STEVEN C  
**Address:** 94 HUSSON STREET APT. C  
**City-St-Zip:** STATEN ISLAND, NY 10305

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:** STEVEN C GUERRA

MGRM

01/24/2010

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