2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

FILED DOCUMENT # L05000082886 Mar 09, 2007 08:00 AM 1. Entity Namo **Secretary of State** ERIN RICHARD HOLDING II, LLC Principal Place of Business Mailing Addross 1950 NW 15TH ST POMPANO BEACH FL 33069 1950 NW 15TH ST POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For Cily & State 4. FEI Number 20-3434199 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEDARD, PAUL Street Address (P.O. Box Number is Not Acceptable) 1230 NE 9TH AVENUE FORT LAUDERDALE FL 33304-2013 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HILE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME BEDARD, PAUL NAME STREET ADDRESS 1230 NE 9TH AVENUE STREET ADDRESS U00000660875 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304-2013 03/20/07-80018-019 50.00 ☐ Delete THIE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIILE Delete THE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete (Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete DITTE ☐ Change Addition NAMÍ. NAME. STREET ADDRESS STREET ADDRESS

indicated on this report is true and accurate and that my 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 reserver or trustoe empowered to execute this report as required by Chapter 608, Florida Statutos. GNATURE AND TYPED OR FRINTED NA

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

CATY - ST - ZIP