2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082886

Entity Name: ERIN RICHARD HOLDING II, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 NW 15TH ST

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1950 NW 15TH ST

POMPANO BEACH, FL 33069 US

FEI Number: 20-3434199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEDARD, PAUL 1120 SE 7TH AVE

POMPANO BEACH, FL 33060 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEDARD, PAUL Address: 1120 SE 7TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 US

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 Statues.

SIGNATURE: PAUL BEDARD MR 01/07/2010