

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082886

FILED
Mar 01, 2011
Secretary of State

Entity Name: ERIN RICHARD HOLDING II, LLC

Current Principal Place of Business:

1950 NW 15TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 15TH ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-3434199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, PAUL
1120 SE 7TH AVE
POMPANO BEACH, FL 33060 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: 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 Statutes.

SIGNATURE: PAUL BEDARD

MR

03/01/2011

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