

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106189

Entity Name: EROTIC SIGNATURE LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE.
SUITE 412
MIAMI BEACH, FL 33139

New Principal Place of Business:

275 NE 18TH STREET
#708
MIAMI, FL 33132

Current Mailing Address:

20 ISLAND AVE.
SUITE 412
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 014837
MIAMI, FL 33101

FEI Number: 20-3711843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMEUS, FRITZ
20 ISLAND AVE.
SUITE 412
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMEUS, FRITZ
275 NE 18TH STREET
#708
MIAMI, FL 33132 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: FRITZ ROMEUS

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMEUS, FRITZ
Address: 20 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MURPHY, JULIAN
Address: 20 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMEUS, FRITZ
Address: P.O. BOX 014837
City-St-Zip: MIAMI, FL 33101

Title: MGRM (X) Change () Addition
Name: MURPHY, JULIAN
Address: P.O. BOX 014837
City-St-Zip: MIAMI, FL 33101

Title: MGRM () Change (X) Addition
Name: KIRKPATRICK, JAMES
Address: P.O. BOX 014837
City-St-Zip: MIAMI, FL 33101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRITZ ROMEUS

MR.

05/15/2007

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