

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106189

Entity Name: EROTIC SIGNATURE LLC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

275 NE 18TH STREET  
#708  
MIAMI, FL 33132

## New Principal Place of Business:

1800 N. BAYSHORE DRIVE  
#515  
MIAMI, FL 33132

## Current Mailing Address:

P.O. BOX 014837  
MIAMI, FL 33101

## New Mailing Address:

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  
275 NE 18TH STREET  
#708  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ROMEUS, FRITZ  
1800 N. BAYSHORE DRIVE  
#515  
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

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

06/15/2009

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