2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006913

Entity Name: ERI-TESS, LLC

FILED Apr 12, 2007 Secretary of State

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

6101 BLUE LAGOON DRIVE, SUITE 150 1125 S. W. 87 AVENUE MIAMI, FL 33126 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

6101 BLUE LAGOON DRIVE, SUITE 150 1125 S. W. 87 AVENUE MIAMI, FL 33126 MIAMI, FL 33174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOHATCH, JOHN S 7301 SW 57 COURT, SUITE 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARAL, MARIA T
 Name:

 Address:
 1125 SW 87TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA T. ARAL MGRM 04/12/2007