

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006913

FILED
Apr 23, 2010
Secretary of State

Entity Name: ERI-TESS, LLC

Current Principal Place of Business:

1125 S. W. 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1125 S. W. 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57 COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: MGRM
Name: ARAL, MARIA T
Address: 1125 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: JUDY RODRIGUEZ

ADM

04/23/2010

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