

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012065

Entity Name: EROS INVESTMENTS, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2503 W. CHURCH STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

4001 COLUMBIA ST.
ORLANDO, FL 32811 US

Current Mailing Address:

2503 W. CHURCH STREET
ORLANDO, FL 32805 US

New Mailing Address:

4001 COLUMBIA ST.
ORLANDO, FL 32811 US

FEI Number: 20-4282843 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:

MANJANI, NAUSHAD
2503 W. CHURCH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MERANI, ROZINA
4001 COLUMBIA ST.
ORLANDO, FL 32811 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: ROZINA MERANI

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANJANI, NAUSHAD
Address: 2503 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERANI, ROZINA
Address: 4001 COLUMBIA ST
City-St-Zip: ORLANDO, FL 32811 US

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: ROZINA MERANI

MGRM

07/05/2007

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