

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012872

FILED
Apr 29, 2008
Secretary of State

Entity Name: ERITHO, L.L.C.

Current Principal Place of Business:

9619 FOUNTAINBLEAU BLVD.
SUITE 607
MIAMI, FL 33172

New Principal Place of Business:

11528 NW 60 TERRACE APT 482
APT 482
DORAL, FL 33178

Current Mailing Address:

9619 FOUNTAINBLEAU BLVD.
SUITE 607
MIAMI, FL 33172

New Mailing Address:

11528 NW 60 TERRACE
SUITE 482
DORAL, FL 33178

FEI Number: 20-4259236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD.
SUITE 1504
MIAMI, FL 33156 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: MGR () Delete
Name: ASTUDILLO DE VILLAOL, GRACIELA
Address: 9619 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: TTILBE, EZEQUIEL CHRIS
Address: 9619 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: VILLAOLA, ALEJANDRA LORE
Address: 9619 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASTUDILLO DE VILLAOL, GRACIELA
Address: 11528 NW 60 TERRACE APT 482
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: TILBE, EZEQUIEL CHRIS
Address: 11528 NW 60 TERRACE APT 482
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: VILLAOLA, ALEJANDRA LORE
Address: 11528 NW 60 TERRACE APT 482
City-St-Zip: DORAL, FL 33178

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: EZEQUIEL C.TILBE

MGR

04/29/2008

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