

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020247

Entity Name: ERGO FINANCIAL LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND STREET, SUITE 4-412
MIAMI, FL 33145

New Principal Place of Business:

1840 S.W. 22ND STREET, SUITE 4-412
MIAMI, FL 33145 US

Current Mailing Address:

1840 S.W. 22ND STREET, SUITE 4-412
MIAMI, FL 33145

New Mailing Address:

562 LAKELAND PLAZA
221
CUMMING, GA 30040 US

FEI Number: 22-3955155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VANDERSANDE, FRANK
905 BRICKELL BAY DR.
1821
MIAMI, FL 33131 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: FRANK VANDERSANDE

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VANDERSANDE, FRANK
Address: 905 BRICKELL BAY DR. # 1821
City-St-Zip: MIAMI, FL 33131 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: FRANK VANDERSANDE

MG

06/23/2008

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