

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020247

Entity Name: ERGO FINANCIAL LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

562 LAKELAND PLAZA
221
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 22-3955155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERSANDE, FRANK
905 BRICKELL BAY DR.
1821
MIAMI, FL 33131 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
Name: VANDERSANDE, FRANK
Address: 950 BRICKELL BAY DR. # 2404
City-St-Zip: MIAMI, FL 33131 US

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: FRANK VANDERSANDE

MGR

01/25/2010

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