2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020247

Entity Name: ERGO FINANCIAL LLC

FILED Jan 26, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

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

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

562 LAKELAND PLAZA 247 SW 8TH ST.

21 409

CUMMING, GA 30040 US MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDERSANDE, FRANK
905 BRICKELL BAY DR.
VANDERSANDE, FRANK
247 SW 8TH ST.

903 BRICKELL BAT DR. 247 3VV 1821 409

MIAMI, FL 33131 US MIAMI, FL 33130 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: 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VANDERSANDE, FRANK

 Address:
 247 SE 8TH ST. # 409

 City-St-Zip:
 MIAMI, FL 33130 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 Statues.

SIGNATURE: FRANK VANDERSANDE MGR 01/26/2011