

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122929

Entity Name: ERIP HOLDINGS, LLC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1512 E BROWARD BLVD STE 110
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1512 E BROWARD BLVD STE 110
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1606378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLI, JOSEPH J
1512 E BROWARD BLVD STE 110
FT LAUDERDALE, FL 33301 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: CEOP
Name: LALLI, JOSEPH J
Address: 1512 E BROWARD BLVD STE 110
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: COOLMAN, C. DOUGLAS
Address: 1512 E BROWARD BLVD 110
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MILLER, JOHN W
Address: 135 W CENTRAL BLVD STE 400
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH J. LALLI

CEOP

01/06/2011

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