

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015940

FILED
May 13, 2010
Secretary of State

Entity Name: ERA CONSULTING GROUP, LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD
710
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
710
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1962276 **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:

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, RICARDO
Address: 12555 BISCAYNE BLVD SUITE 710
City-St-Zip: N MIAMI, FL 33181 US

Title: MGRM
Name: ALVAREZ, KAREN
Address: 12555 BISCAYNE BLVD SUITE 710
City-St-Zip: N MIAMI, FL 33181

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: RICARDO ALVAREZ

PRES

05/13/2010

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