

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021850

FILED
Apr 28, 2011
Secretary of State

Entity Name: ERNST & ERNST ENTERPRISES LLC

Current Principal Place of Business:

9104 NW 67TH COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9104 NW 67TH COURT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, ERNST
9104 NW 67TH COURT
TAMARAC, FL 33321 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: VP
Name: FROST, MARC A
Address: 1701 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: CFO
Name: ERNST, ROBERT
Address: 9104 NW 67TH COURT
City-St-Zip: TAMARAC, FL 33321 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: ROBERT ERNST

CFO

04/28/2011

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