

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021850

**FILED**  
**May 01, 2012**  
**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:**

432 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

9104 NW 67TH COURT  
TAMARAC, FL 33321 US

**New Mailing Address:**

432 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301 US

**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:**

ROBERT, ERNST P  
432 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301 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: ROBERT ERNST

05/01/2012

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 P  
Address: 432 NE 3RD AVNEUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 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

05/01/2012

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