2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047697

Entity Name: ESSENTIAL REVENUE MANAGEMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 81ST STREET SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

1255 81ST STREET SOUTH SAINT PETERSBURG, FL 33707

FEI Number: 80-0235247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 US

ARDITI, GILLES

1255 81ST STREET SOUTH

SAINT PETERSBURG, FL 33707 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: GILLES ARDITI 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARDITI, GILLES L

Address: 1255 81ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: GILLES ARDITI MGRM 04/30/2011