

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072180

FILED
Apr 03, 2009
Secretary of State

Entity Name: ERIMAX LLC

Current Principal Place of Business:

21198 ESCONDIDO WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21198 ESCONDIDO WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3062394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, ALFRED J
21198 ESCONDIDO WAY
BOCA RATON, FL 33433 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: MGRM () Delete
Name: MONTE, ALFRED J
Address: 21198 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: STAHL, JAMES F
Address: 2020 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES F. STAHL

MGRM

04/03/2009

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