

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026990

Entity Name: ERIOHN LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

4555 COQUINA ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 26-4482987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, JOHN
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 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
Name: FERBER, JOHN
Address: 4555 COQUINA ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: SIMONS, ERIC
Address: 2183 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN FERBER

MGRM

02/12/2010

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