2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026990

Entity Name: ERIOHN LLC

FILED Jan 05, 2011 Secretary of State

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

4555 COQUINA ROAD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 1567 STONY BROOK, NY 11790

FEI Number: 26-4482987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERBER, JOHN 4555 COQUINA ROAD BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN FERBER MGRM 01/05/2011