

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066038

Entity Name: ERO INTEGRATIONS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2440 N.E. MIAMI GARDENS DR.
SUITE 103
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 N.E. MIAMI GARDENS DR.
SUITE 103
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 27-1251716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCES, MOR M
400 KINGS POINT DR. STE 1411
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FRANCES, MOR M
2440 N.E. MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33180 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: MOR M. FRANCES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUIMI, ELIYAHOU
Address: 2440 N.E. MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ELIYAHOU ROUIMI

MGR

02/16/2011

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