2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066038

Entity Name: ERO INTEGRATIONS LLC

FILED Mar 27, 2012 Secretary of State

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

2440 N.E. MIAMI GARDENS DR. 2440 N.E. MIAMI GARDENS DR.

SUITE 103 SUITE 103

NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 UN

Current Mailing Address: New Mailing Address:

2440 N.E. MIAMI GARDENS DR. SUITE 103

NORTH MIAMI BEACH, FL 33180

FEI Number: 27-1251716 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:

FRANCES, MOR M
2440 N.E. MIAMI GARDENS DR.
2440 N.E. MIAMI GARDENS DR.
2440 N.E. MIAMI GARDENS DR.

NORTH MIAMI BEACH, FL 33180 US SUITE 103

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: MOSHE FRANCES 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROUIMI, ELIYAHOU

Address: 2440 N.E. MIAMI GARDENS DR. SUITE 103 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 Statues.

SIGNATURE: ELIYAHOU ROUIMI MGR 03/27/2012