

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009263

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE ERIAM COMPANY L.L.C.

Current Principal Place of Business:

4283 NW 64TH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4283 NW 64TH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 38-3809298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, AMY
7924 PARSONS PINE DRIVE
BOYNTON BEACH, FL 33437 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: MGR
Name: SCHWARTZ, AMY
Address: 7924 PARSONS PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: FREUNDLICH, BETH
Address: 4283 NW 64TH LANE
City-St-Zip: BOCA RATON, FL 33496

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: AMY SCHWARTZ

MGR

04/20/2011

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