

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036911

Entity Name: ERIKATY, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 826
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 826
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0573787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE PEREIRA, SONIA
20900 N.E. 30TH AVENUE, SUITE 826
AVENTURA, FL 33180 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: DUARTE GARCES, ABILIO P
Address: CARR NAL GUARENAS-GUATIRE URB EL REFUGIO
City-St-Zip: TH#E6 EDO MIRANDA, VE 00000 VE

Title: MGRM
Name: DUARTE PEREIRA, SONIA VP/S/T
Address: CARR NAL GUARENAS-GUATIRE URB EL REFUGIO
City-St-Zip: TH#E6 EDO MIRANDA, VE 00000 VE

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: SONIA DUARTE PEREIRA

MGRM

06/15/2011

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