2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048299

Entity Name: ERGO INNOVATIONS, LLC

FILED Apr 21, 2011 Secretary of State

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

1985 NW 88TH CT STE 101 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1985 NW 88TH CT STE 101 DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EXPOSITO, AMARO 2725 SW 114 AVE MIAMI, FL 33165 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:

Title: MGR

 Name:
 EXPOSITO, AMARO

 Address:
 2725 SW 114 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: AMARO EXPOSITO MGR 04/21/2011