

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049965

FILED
Jul 05, 2011
Secretary of State

Entity Name: THE ERP CONSULTANCY L.L.C.

Current Principal Place of Business:

13304 MORAN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13304 MORAN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0350289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, IRA
13304 MORAN DRIVE
TAMPA, FL 33618 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: MILLER, IRA
Address: 13304 MORAN DRIVE
City-St-Zip: TAMPA, FL 33618

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: IRA MILLER

PRES

07/05/2011

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