2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049965

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

FILED Jan 12, 2012 Secretary of State

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

13304 MORAN DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13304 MORAN DRIVE TAMPA, FL 33618

FEI Number: 20-0350289 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:

MILLER, IRA 13304 MORAN DRIVE TAMPA, FL 33618 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: 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 Statues.

SIGNATURE: IRA MILLER MR. 01/12/2012