2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068318

Entity Name: UNGARO ER LLC

FILED Jun 15, 2011 Secretary of State

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

8543 NW 7 ST 21304 CHINABERRY DRIVE CORAL SPRINGS, FL 33071 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

8543 NW 7 ST 21304 CHINABERRY DRIVE CORAL SPRINGS, FL 33071 BOCA RATON, FL 33428

FEI Number: 27-2940387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNGARO, GIOVANNA M
8543 NW 7 ST
CORAL SPRINGS, FL 33071 US
UNGARO, GIOVANNA M
21304 CHINABERRY DRIVE
BOCA RATON, FL 33428 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: 06/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UNGARO, GIOVANNA M Address: 21304 CHINABERRY DRIVQ City-St-Zip: BOCA RATON, FL 33428

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: GIOVANNA M. UNGARO DR 06/15/2011