

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072466

Entity Name: ERNWAY LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1643 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1643 SEABREEZE BOULEVARD
1643 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1643 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1643 SEABREEZE BOULEVARD
1643 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-2616726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUGH, JOHN W
1643 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 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: LOUGH, JOHN W
Address: 1643 SEABREEZE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: PIPPIN, EDWARD E
Address: 1643 SEABREEZE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JOHN W. LOUGH

MGRM

01/13/2012

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