2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095777

Entity Name: ERFOLG HOLDINGS, LLC

FILED Mar 24, 2012 Secretary of State

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

8028 PLANTATION LAKES DRIVE 1501 SE LENNARD RD PORT ST. LUCIE, 34986 FL PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

8028 PLANTATION LAKES DRIVE 1501 SE LENNARD RD PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34952

FEI Number: 45-3041575 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:

GOYAL, AJAY
8028 PLANTATION LAKES DRIVE
PORT ST. LUCIE
ORLANDO, FL 34986 US

GOYAL, AJAY
1501 SE LENNARD RD
PORT ST. LUCIE, FL 34952 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: AJAY GOYAL 03/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOYAL, AJAY

Address: 1501 SE LENNARD RD
City-St-Zip: PORT ST. LUCIE, FL 34952 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 Statues.

SIGNATURE: AJAY GOYAL PRES 03/24/2012