

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110730

Entity Name: ERAGON HOLDINGS, L.L.C.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVE. #623
MIAMI BEACH, FL 33141

New Principal Place of Business:

7135 COLLINS AVE.
623
MIAMI BEACH, FL 33141

Current Mailing Address:

7135 COLLINS AVE. #623
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3506459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVIR, ITZHAK
7135 COLLINS AVE. #623
MIAMI BEACH, FL 33141 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: GUTTMANN, JUDITH
Address: 7135 COLLINS AVE. #623
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: DVIR, ITZHAK
Address: 7135 COLLINS AVE. #623
City-St-Zip: MIAMI BEACH, FL 33141

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: ITZHAK DVIR

M/M

07/13/2012

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