

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003218

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE ERASMUS GROUP, L.L.C.

Current Principal Place of Business:

120 S.E. 3 AVENUE
ERASMUS/LULA'S
MIAMI, FL 33131 US

New Principal Place of Business:

13561 SW 112 AVE
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 311053
ERASMUS LULA'S
MIAMI, FL 33231 US

New Mailing Address:

PO BOX 311053
MIAMI, FL 33231 US

FEI Number: 65-0924194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LORENZO
120 B SE 3 AVENUE
ERASMUS/LULA'S
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, JOSE I
13561 SW 112 AVENUE
MIAMI, FL 33176 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: JOSE JIMENEZ

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, JOSE I
Address: PO BOX 311053
City-St-Zip: MIAMI, FL 33231 US

Title: MGR
Name: LORENZO, LORENZO
Address: PO BOX 311053
City-St-Zip: MIAMI, FL 33231 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: JOSE JIMENEZ

MGRM

04/12/2012

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