

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002827

Entity Name: ERECEIVABLES LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BVD #160N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BVD #160N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 75-3127411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: RIGGS, RORY
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GRIFFIN, STEVEN
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: KANE, ALICE
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete
Name: FINN, JONATHAN
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FINN, JONATHAN
Address: 4000 HOLLYWOOD BLVD, STE 160N
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIL PERRY

CFO

04/02/2009

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