2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004387

Entity Name: 1145 BARNETT-ERTJLB, LLC

Current Principal Place of Business:

333 LAS OLAS WAY UNIT 3802

FORT LAUDERDALE, FL 33301

Current Mailing Address:

900 W. SPROUL RD. SUITE 101 SPRINGFIELD, PA 19064 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP. 1675 MARKET STREET, SUITE 213 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

INDIAN WELLS CA 92210

FILED Apr 28, 2014

Secretary of State

CC6022679458

Authorized Person(s) Detail:

Title MGR Title MGR

Name BELMONT, BARRY J Name BELMONT, GORDON L
Address 333 LAS OLAS WAY Address 76245 FAIRWAY DRIVE

UNIT 3802

City-State-Zip: FT. LAUDERDALE FL 33301

Title VP

Name MARDINLY, PETER A Address 900 W. SPROUL RD.

SUITE 101

City-State-Zip: SPRINGFIELD PA 19064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER A. MARDINLY

VP

City-State-Zip:

04/28/2014