

2013 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:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063 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

Authorized Person(s) Detail :

Title MGR
Name BELMONT, BARRY J
Address 1400 N. PROVIDENCE RD., BLDG. 1,
SUITE 415
City-State-Zip: MEDIA PA 19063

Title MGR
Name BELMONT, GORDON L
Address 76245 FAIRWAY DRIVE
City-State-Zip: INDIAN WELLS CA 92210

Title VP
Name MARDINLY, PETER A
Address 1400 N. PROVIDENCE RD., BLDG. 1,
SUITE 415
City-State-Zip: MEDIA PA 19063

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER A. MARDINLY

VICE PRESIDENT

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date