

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007942

FILED
Feb 28, 2005
Secretary of State

Entity Name: ER LENDING, LLC

Current Principal Place of Business:

C/O ERIC FEDER, MEMBER
21376 MARINA COVE CIRCLE, NO. C-15
AVENTURA, FL 33180

New Principal Place of Business:

C/O DANA M. KAUFMAN
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Mailing Address:

C/O DANA M. KAUFMAN
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131

FEI Number: 20-0715832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M ESQ.
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: DANA M KAUFMAN

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEIKALY, RONY
Address: 21376 MARINA COVE CIRCLE, NO. C-15
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: FEDER, ERIC
Address: 21376 MARINA COVE CIRCLE, NO. C-15
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIKALY, RONY
Address: 1200 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: FEDER, ERIC
Address: 1200 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONY SEIKALY

MGRM

02/28/2005

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