

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060584

Entity Name: ERC USA, L.L.C.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1651 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1651 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-5047051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBIN, ROMA
20635 NE 19TH CT
MIAMI, FL 33179 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: MGRM () Delete
Name: WERBIN, EDDIE
Address: 1651 NORTHEAST 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: WERBIN, ROMA
Address: 20635 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: WERBIN, CARLOS
Address: 20635 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERBIN, EDWARD
Address: 1651 NORTHEAST 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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: EDWARD WERBIN

MGR

01/11/2008

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