

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088691

Entity Name: ERCILIA HOLDINGS LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

3333 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3333 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2532698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERALTA, ISMAEL A
3333 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: JOSEFINA SANTOS

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERALTA, ISMAEL A
Address: 3333 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

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: ISMAEL PERALTA

MGR

06/30/2009

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