## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060584

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

**FILED** Jan 29, 2013 **Secretary of State** CC5438165998

**Current Principal Place of Business:** 

1651 NORTHEAST 163RD STREET NORTH MIAMI BEACH, FL 33162

## **Current Mailing Address:**

1651 NORTHEAST 163RD STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5047051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERBIN, ROMA 20635 NE 19TH CT MIAMI, FL 33179 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.

Title

Name

Address

City-State-Zip:

MGR

WERBIN, ROMA

20635 NE 19TH CT

MIAMI FL 33179

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **SECY** 

WERBIN, EDWARD

1651 NORTHEAST 163RD STREET

NORTH MIAMI BEACH FL 33162 City-State-Zip:

Title MGR

WERBIN, CARLOS Name

20635 NE 19TH CT Address

City-State-Zip: MIAMI FL 33179

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: EDWARD WERBIN

**SECRETARY** 

01/29/2013