

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060584

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECY
Name WERBIN, EDWARD
Address 1651 NORTHEAST 163RD STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name WERBIN, ROMA
Address 20635 NE 19TH CT
City-State-Zip: MIAMI FL 33179

Title MGR
Name WERBIN, CARLOS
Address 20635 NE 19TH CT
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD WERBIN

SECRETARY

01/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date