2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000150610

Entity Name: ERL REAL ESTATE, LLC

Current Principal Place of Business:

18743 NW 89 AV MIAMI, FL 33018

Current Mailing Address:

18743 NW 89 AV MIAMI, FL 33018 US

FEI Number: 37-1709724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIMA, ELIANA R 10836 NW 84 ST DORAL, FL 33178 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

FILED Feb 14, 2016

Secretary of State

CC6638707764

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name LIMA, ELIANA R Name BERGARA, GONZALO

Address 18743 NW 89 AV Address 18743 NW 89 AV

City-State-Zip: MIAMI FL 33018 City-State-Zip: MIAMI FL 33018

Title MANAGER

Name BERGARA, JORGE CARLOS

Address 18743 NW 89 AV City-State-Zip: MIAMI FL 33018

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: ELIANA, LIMA R

MANAGER

02/14/2016