2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0200000500

Entity Name: ERB HOLDINGS, LTD.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 SOROLLA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1207 SOROLLA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 20-0014886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARDENBOROUGH, HAROLD R 305 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000012778

Name: BROWNELL MANAGEMENT, INC.

 Address:
 1207 SOROLLA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ERBROWNELL PRES 03/06/2011