

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010963

Entity Name: ERMA CONSULTING, LLC

FILED  
Feb 01, 2007  
Secretary of State

**Current Principal Place of Business:**

7901 NW 67TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7901 NW 67TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

16287 LAUREL DRIVE  
WESTON, FL 33326

FEI Number: 65-1136768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORDONEZ, JUAN  
14820 SW 144TH TERRACE  
MIAMI, FL 33196 US

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

ANGULO, ERNESTO  
16287 LAUREL DRIVE  
WESTON, FL 33326 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: ERNESTO ANGULO

02/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ANGULO, ERNESTO  
Address: 163 GOLF CLUB RD APT C 119  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANGULO, ERNESTO  
Address: 16287 LAUREL DRIVE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO ANGULO

MGR

02/01/2007

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