

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010561

FILED
Apr 30, 2004
Secretary of State

Entity Name: ER GROUP, L.L.C.

Current Principal Place of Business:

21070 NE 34TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21070 NE 34TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0454559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE., STE. 225
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EWOLDT, ERIC M
Address: 21070 NE. 34TH COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EWOLDT, ERIC M
Address: 21070 NE. 34TH COURT
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANAGING MEMBER/ ERIC M. EWOLDT

MR.

04/30/2004

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