2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034458

Address:

City-St-Zip:

Entity Name: E & R ENTERPRISES, LLC

271 NE 38TH ST. C110

FORT LAUDERDALE, FL 33334

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 271 NE 38TH ST C-110 FT. LAUDERDALE, FL 33334 **New Mailing Address: Current Mailing Address:** 271 NE 38TH ST C-110 FT. LAUDERDALE, FL 33334 FEI Number: 05-0551249 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: HERNANDEZ, ELIBET M 271 NE 38TH ST. # C110 FT. LAUDERDALE, FL 33334 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HERNADEZ, ELIBET Name: Name: Address: 271 NE 38TH ST. C110 Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, RICHARD Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIBET HERNANDEZ MGM 04/24/2008