

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043908

Entity Name: ERMA, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4168 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4168 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 13-4269646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAEN, RUBEN D
4168 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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: RUBEN D JAEN

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAEN, RUBEN
Address: 4168 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: MARIS, ELENA
Address: 4168 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: MARIS, MOISE
Address: 4168 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: JAEN, LIVIA
Address: 4168 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN D JAEN

MGR

05/02/2005

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