

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043908

Entity Name: ERMA, LLC

FILED  
May 25, 2007  
Secretary of State

## Current Principal Place of Business:

4168 GLENEAGLES DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

7100 NE 7TH AVE  
BOCA RATON, FL 33487

## Current Mailing Address:

4168 GLENEAGLES DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

PO BOX 212131  
ROYAL PALM BEACH, FL 33421

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:

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

## Name and Address of New Registered Agent:

JAEN, RUBEN D  
7100 NE 7TH AVE  
BOCA RATON, FL 33487      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: \_\_\_\_\_

05/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAEN, RUBEN  
Address: 7100 NE 7TH AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: MARIS, ELENA  
Address: 167 FORESTER CT  
City-St-Zip: WELLINGTON, FL 33414

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 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: RUBEN JAEN

MGRM

05/25/2007

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