2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# L03000043908

Entity Name: ERMA, LLC

Current Principal Place of Business:

7100 NE 7TH AVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 212131
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 13-4269646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAEN, RUBEN D
7100 NE 7TH AVE
BOCA RATON, FL 33487 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 D JAEN MGRM 02/11/2008

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