

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043908

Entity Name: ERMA, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7100 NE 7TH AVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7100 NE 7TH AVE
BOCA RATON, FL 33487

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
Name: JAEN, RUBEN
Address: 7100 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby 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

04/05/2011

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