

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088691

Entity Name: ERCILIA HOLDINGS LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

3333 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

13810 SW 142ND AVE.
BAY 39
MIAMI, FL 33186

Current Mailing Address:

3333 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

13810 SW 142 ND AVE.
BAY 39
MIAMI, FL 33142

FEI Number: 20-2532698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: PERALTA, ISMAEL A
Address: 13810 SW 142ND AVE. #39
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: PERALTA, CAROLINA M
Address: 6100 HOLLYWOOD BLVD #110
City-St-Zip: HOLLYWOOD, FL 33024

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: ISMAEL PERALTA

MGRM

01/22/2010

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