

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088691

Entity Name: ERCILIA HOLDINGS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

04/30/2011

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

04/30/2011

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