

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017451

Entity Name: E.R. LANDS, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

5893 NW 108 PL
MIAMI, FL 33178

New Principal Place of Business:

5893 NW 108 PL
DORAL, FL 33178

Current Mailing Address:

5893 NW 108 PL
MIAMI, FL 33178

New Mailing Address:

5893 NW 108 PL
DORAL, FL 33178

FEI Number: 20-2382602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHIO, ERNESTO
5893 NW 108 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RASCHIO, ERNESTO
5893 NW 108 PL
DORAL, FL 33178 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASCHIO, ERNESTO
Address: 5893 NW 108 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASCHIO, ERNESTO
Address: 5893 NW 108 PL
City-St-Zip: DORAL, FL 33178

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: ERNESTO RASCHIO

MGR

02/18/2008

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