

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072953

Entity Name: ERGA HOLDINGS II, LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3139694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DIAZ, ANA M
Address: 3261 SW 134 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREJON, SANTIAGO
Address: TWO ALHAMBRA PLAZA SUITE 860
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTIAGO MOREJON

MRGM

08/30/2006

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