2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087684

Entity Name: ERC REAL ESTATE & MANAGEMENT, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6182 S.W. 157 PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6182 S.W. 157 PLACE MIAMI, FL 33193

FEI Number: 20-4041694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTERO ENTERPRISES, INC. 29637 SOUTH DIXIE HWY HOMESTEAD, FL 33033 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of regiotered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CORTES, ELSA Name: CORTES, RODOLFO H

Address: CDLA LAS GARZAS, MZ 7, VILLA 8
City-St-Zip: GUAYAQUIL, EC ECUADOR
Address: 441 N. PASS AVENUE, APT 7
City-St-Zip: BURBANK, CA 91505 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CORTES, RODOLFO Name: CORTES, MARIA GABRIELA Address: CDLA LAS GARZAS, MZ 7, VILLA 8 Address: 6182 S.W. 157 PLACE

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 CDLA LÁS GARZAS, MZ 7, VILLA 8
 Address:
 6182 S.W. 157 PLAC

 City-St-Zip:
 GUAYQUIL, EC ECUADOR
 City-St-Zip:
 MIAMI, FL 33193 US

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: MARIA GABRIELA CORTES MGR 04/27/2006