

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087684

FILED
Apr 26, 2007
Secretary of State

Entity Name: ERC REAL ESTATE & MANAGEMENT, LLC

Current Principal Place of Business:

6182 S.W. 157 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6182 S.W. 157 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-4041694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, CHRISTIAN E
6182 S.W. 157 PLACE
MIAMI, FL 33193 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: CHRISTIAN E. MONTERO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTES, RODOLFO H
Address: 441 N. PASS AVENUE, APT 7
City-St-Zip: BURBANK, CA 91505 US

Title: MGR () Delete
Name: CORTES, MARIA GABRIELA
Address: 6182 S.W. 157 PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELA CORTES

MGR

04/26/2007

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