2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087684

Entity Name: ERC REAL ESTATE & MANAGEMENT, LLC

FILED Apr 29, 2008 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, CHRISTIAN E 6182 S.W. 157 PLACE MIAMI, FL 33193

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:

() Delete CORTES, RODOLFO H Name: 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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition Name: CORTES, RODOLFO H Address: 617 E. TUJUNGA AVENUE # 201 City-St-Zip: BURBANK, CA 91501 US

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: MARIA GABRIELA CORTES 04/29/2008