

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105818

FILED
Jul 18, 2006
Secretary of State

Entity Name: ERF, LLC

Current Principal Place of Business:

7500 N.W. 25TH STREET
100
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25TH STREET
100
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 04-7018649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINSTEIN, ROBERT D
4775 COLLINS AVE.
3506
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEINSTEIN, ERIC A
Address: 4000 ATLANTIC AVE. #132
City-St-Zip: RALEIGH, NC 27604 US

Title: MGRM () Delete
Name: FEINSTEIN, ROBERT D
Address: 7500 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33122 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 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: ERIC FEINSTEIN

MGR

07/18/2006

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