

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116367

Entity Name: ERN DEVELOPERS, LLC

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

2665 LEJEUNE ROAD, SUITE 408
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 LEJEUNE ROAD, SUITE 412
CORAL GABLES, FL 33134

Current Mailing Address:

2665 LEJEUNE ROAD, SUITE 408
CORAL GABLES, FL 33134

New Mailing Address:

2665 LEJEUNE ROAD, SUITE 412
CORAL GABLES, FL 33134

FEI Number: 14-1942974 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:

LYNN B. L EWIS, P.A.
1390 BRICKELL AVENUE, SUITE 280
MIAMI, FL 33131 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: NARCISO, ENRIQUE
Address: 2665 LEJEUNE ROAD, SUITE 408
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARCISO, ENRIQUE
Address: 2665 LEJEUNE ROAD, SUITE 412
City-St-Zip: CORAL GABLES, 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: ENRIQUE NARCISO

MGR

09/01/2006

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