

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011862

FILED
Mar 23, 2009
Secretary of State

Entity Name: E & R PROPERTIES OF MIAMI, L.L.C.

Current Principal Place of Business:

2247 N.W. 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2247 N.W. 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1039085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDE, DOUGLAS E ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
633 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: MGRM () Delete
Name: LEON, ROBERTO
Address: 2247 N.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CASTELLANO, ELADIO
Address: 2247 N.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: ROBERTO LEON

PRES

03/23/2009

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