

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011862

FILED  
Mar 21, 2011  
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: 27-0137718

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  
Name: LEON, ROBERTO  
Address: 2247 N.W. 17TH AVENUE  
City-St-Zip: MIAMI, FL 33142

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

I hereby 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

P

03/21/2011

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