

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011862

FILED  
Apr 30, 2012  
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:**

CASTELLANO, ELADIO  
2247 NW 17 AVE  
MIAMI, FL 33142 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: ELADIO CASTELLANO

04/30/2012

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

04/30/2012

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