

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 14, 2007 8:00 am
Secretary of State

04-17-2007 90255 013 ****50.00

DOCUMENT # L06000060584	
1. Entity Name ERC USA, L.L.C.	

Principal Place of Business 1651 NORTHEAST 163RD STREET NORTH MIAMI BEACH FL 33162	Mailing Address 1651 NORTHEAST 163RD STREET NORTH MIAMI BEACH FL 33162
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E083 (10/06)

4. FEI Number 20-5047051	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent SERFATY, CHARLES S ESQ. 4340 SHERIDAN STREET SECOND FLOOR HOLLYWOOD FL 03302-1	7. Name and Address of New Registered Agent Name: Roman Werbin Street Address (P.O. Box Number is Not Acceptable): 20635 NE 19th Ct. City: NMB FL Zip Code: 33179
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Roman Werbin (NOTE: Registered Agent signature required when renewing) DATE:

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR MEMBER	☐ Delete	TITLE: MANAGING MEMBER	☐ Change ☒ Addition
NAME: WERBIN, EDWARD		NAME: Roman Werbin	
STREET ADDRESS: 1651 NORTHEAST 163RD STREET		STREET ADDRESS: 20635 NE 19th Ct.	
CITY-ST-ZIP: NORTH MIAMI BEACH FL 33162		CITY-ST-ZIP: NMB FL 33179	
TITLE: ☐ Delete		TITLE: MANAGING MEMBER	☐ Change ☒ Addition
NAME: ☐ Delete		NAME: Roman Werbin	
STREET ADDRESS: ☐ Delete		STREET ADDRESS: 20635 NE 19th Ct.	
CITY-ST-ZIP: ☐ Delete		CITY-ST-ZIP: NMB FL 33179	
TITLE: ☐ Delete		TITLE: ☐ Change ☐ Addition	
NAME: ☐ Delete		NAME: ☐ Change ☐ Addition	
STREET ADDRESS: ☐ Delete		STREET ADDRESS: ☐ Change ☐ Addition	
CITY-ST-ZIP: ☐ Delete		CITY-ST-ZIP: ☐ Change ☐ Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Edward Werbin Date: 5/14/07 Daytime Phone: 305 444 5054