

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060584

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ERC USA, L.L.C.

**Current Principal Place of Business:**

1651 NORTHEAST 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1651 NORTHEAST 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 20-5047051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WERBIN, ROMA  
20635 NE 19TH CT  
MIAMI, FL 33179 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  
**Name:** WERBIN, EDWARD  
**Address:** 1651 NORTHEAST 163RD STREET  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

**Title:** MGR  
**Name:** WERBIN, ROMA  
**Address:** 20635 NE 19TH CT  
**City-St-Zip:** MIAMI, FL 33179

**Title:** MGR  
**Name:** WERBIN, CARLOS  
**Address:** 20635 NE 19TH CT  
**City-St-Zip:** MIAMI, FL 33179

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:** EDWARD WERBIN

MR.

04/19/2011

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