

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060584

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

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**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: SECY  
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: ROMA WERBIN

PRES

01/18/2012

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