

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082578

FILED
Apr 30, 2007
Secretary of State

Entity Name: ERCO LLC

Current Principal Place of Business:

8323 NW 12TH ST.
SUITE 111
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH ST.
SUITE 111
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1801110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE
1617 ORCHID BEND
WESTON, FL 33327 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 () Delete
Name: RODRIGUEZ, ENRIQUE
Address: 1617 ORCHID BEND
City-St-Zip: WESTON, FL 33126

Title: MGRM () Delete
Name: ORTEGA, CARLOS
Address: 6830 NW 166 TERR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE RODRIGUEZ

MR

04/30/2007

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