2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082578

Entity Name: ERCO LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1801110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ENRIQUE 1617 ORCHID BEND WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 ORTEGA, CARLOS

 Address:
 6830 NW 166 TERR.

 City-St-Zip:
 MIAMI LAKES, FL 33014

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 Statues.

SIGNATURE: ENRIQUE RODRIGUEZ MGRM 04/13/2010