

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082578

FILED
Apr 27, 2011
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:

2100 PONCE DE LEON BLVD
SUITE 1070
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1070
CORAL GABLES, FL 33134

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
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 Statutes.

SIGNATURE: ENRIQUE RODRIGUEZ

MGRM

04/27/2011

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