

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109116

Entity Name: ER & AM GROUP, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1436 WEST 49 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

16100 COLLINS AVENUE # 102
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1436 WEST 49 STREET
HIALEAH, FL 33012 US

New Mailing Address:

16100 COLLINS AVENUE # 102
SUNNY ISLES, FL 33160 US

FEI Number: 20-5868410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING
1436 WEST 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTIN ACCOUNTING
7678 NW 186 STREET
HIALEAH, FL 33015 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: MARTIN COLLANTE

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL, CATALINA
Address: 16100 COLLINS AVENUE #102
City-St-Zip: SUNNY ISLES, FL 33160 US

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: CATALINA BERNAL

MGRM

01/28/2010

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