

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021185

Entity Name: E.R.B. HOLDINGS LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

9052 SW 20TH PLACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

4792 NW 167TH STREET
MIAMI, FL 33014 US

Current Mailing Address:

PO BOX 849216
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 77-0672858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RAYMOND A
9052 SW 20TH PLACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BAKER, RAYMOND A
4792 NW 167TH STREET
MIAMI, FL 33014 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, RAYMOND A
Address: 9052 SW 20TH PLACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, RAYMOND A
Address: PO BOX 849216
City-St-Zip: PEMBROKE PINES, FL 33084 US

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: RAYMOND A BAKER

MGR

02/26/2008

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