2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072158

Entity Name: ERJM, LLC

FILED Apr 09, 2008 Secretary of State

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

5334 NW 48TH STREET 5334 NW 48TH STREET COCONUT WALK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5334 NW 48TH STREET
COCONUT WALK, FL 33073

5334 NW 48TH STREET
COCONUT CREEK, FL 33073

FEI Number: 26-0516701 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:

PINEIRO, WORTMAN & BYRD, P.A. 4600 MILITARY TRAIL 212 JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOODMAN, WENDY
 Name:
 GOODMAN, WENDY

 Address:
 5334 NW 48TH STREET
 Address:
 5334 NW 48TH STREET

 City-St-Zip:
 COCONUT WALK, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

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: WENDY GOODMAN MGR 04/09/2008