

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002597

FILED
May 01, 2012
Secretary of State

Entity Name: E.R.H. INVESTMENTS OF SOUTH FLORIDA, LLC.

Current Principal Place of Business:

1708 NE 20TH AVE
SUITE #5
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1061 NE 32ND STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

PO BOX 4174
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-4017100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALALI, EYAL E MR
1708 NE 20TH AVE
APT #5
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HALALI, EYAL E MR
1061 NE 32ND STREET
OAKLAND PARK, FL 33334 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: EYAL HALALI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALALI, EYAL E
Address: 1061 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGMR
Name: DANIELLE, SULIMANI
Address: 1061 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: EYAL HALALI

MGMR

05/01/2012

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