

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071170

Entity Name: E.R REAL ESTATE LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

21 HAAHOT HAYA ST.
RAMAT GAN, 52652 IS

New Principal Place of Business:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

Current Mailing Address:

21 HAAHOT HAYA ST.
RAMAT GAN, 52652 IS

New Mailing Address:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

FEI Number: 42-1768539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EREL, URI
1345 N VENETIAN WAY
MIAMI, FL 33139 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: EREL, URI
Address: 21 HAAHOT HAYA ST.
City-St-Zip: RAMAT GAN, IS 52652 IS

Title: MGRM
Name: REUVENI, DORON
Address: 7 ROFE HAMACHTAROT
City-St-Zip: TEL AVIV, IS 69372 IS

Title: MGRM
Name: NEUWIRTH, Yael
Address: 1345 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: EREL URI

MGRM

02/23/2010

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