

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071170

Entity Name: E.R REAL ESTATE LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

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:

NEUWIRTH, Yael
1345 N VENETIAN WAY
MIAMI, FL 33139 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: Yael NEUWIRTH

02/21/2011

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

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

02/21/2011

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