

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059865

FILED
Mar 30, 2011
Secretary of State

Entity Name: ERH GLOBAL BUSINESS TRUST, LLC.

Current Principal Place of Business:

10101 WEST OKEECHOBEE ROAD
SUITE 29101
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10101 WEST OKEECHOBEE ROAD
SUITE 29101
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 68-0680877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ERNESTO
10101 WEST OKEECHOBEE ROAD
SUITE # 29101
HIALEAH GARDENS, FL 33016 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: CARDONA, ERNESTO
Address: 10101 WEST OKEECHOBEE ROAD, SUITE # 29101
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR
Name: MENDOZA, HECTOR
Address: 10101 WEST OKEECHOBEE ROAD, SUITE # 29101
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR
Name: ALEJOS, RICARDO
Address: 10101 WEST OKEECHOBEE ROAD, SUITE # 29101
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ERNESTO CARDONA

MGRM

03/30/2011

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