

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059865

FILED
Apr 12, 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:

9577 NW 41 STREET
DORAL, FL 33178

Current Mailing Address:

10101 WEST OKEECHOBEE ROAD
SUITE 29101
HIALEAH GARDENS, FL 33016

New Mailing Address:

9577 NW 41 STREET
DORAL, FL 33178

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:

CARDONA, ERNESTO
9577 NW 41 STREET
DORAL, FL 33178 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: ERNESTO CARDONA

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANSE PEREZ, ZUMEY M
Address: 10101 WEST OKEECHOBEE ROAD, SUITE # 29101
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM
Name: CARDONA, ERNESTO
Address: 9577 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MENDOZA, HECTOR
Address: 9577 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ALEJOS, RICARDO
Address: 9577 NW 41 STREET
City-St-Zip: DORAL, FL 33178

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

04/12/2011

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