

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059865

FILED
Jun 01, 2012
Secretary of State

Entity Name: ERH GLOBAL BUSINESS TRUST, LLC.

Current Principal Place of Business:

9577 NW 41 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9577 NW 41 STREET
DORAL, FL 33178

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
9577 NW 41 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

06/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: U.E. COLEGIO CIUDAD MARIANA DE CARACAS
Address: 9577 NW 47 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ARAUJO, GERARDO
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: GERARDO ARAUJO

P

06/01/2012

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