

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082632

Entity Name: ERMADA CAPTIAL LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
4-235
AVENTURA, FL 33180

New Principal Place of Business:

13060 CAIRO LANE
OPA LOCKA, FL 33054

Current Mailing Address:

20533 BISCAYNE BLVD
4-235
AVENTURA, FL 33180

New Mailing Address:

13060 CAIRO LANE
OPA LOCKA, FL 33054

FEI Number: 27-3194233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ERIK
20533 BISCAYNE BLVD
4-235
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANDMAN, DANIEL
13060 CAIRO LANE
OPA LOCKA, FL 33054 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: DANIEL LANDMAN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDMAN, DANIEL
Address: 13060 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

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: DANIEL LANDMAN

MGRM

03/22/2011

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