2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061058

Entity Name: ERMC INVESTMENT, LLC

Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31-43 STEINWAY STREET, APT 4F 5732 MARQUITA AVENUE #8 DALLAS, TX 75206

ASTORIA, NY 11103

New Mailing Address: Current Mailing Address:

23 ALAFAYA WOODS BLVD. 5732 MARQUITA AVENUE #8 DALLAS, TX 75206 #272

OVIEDO, FL 32765

FEI Number: 45-2562568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM 13710 US HWY 441 SUITE 100 THE VILLAGES, FL 32159 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

RODRIGUEZ, DORA M Name:

Address: 31-43 STEINWAY STREET, APT 4F

City-St-Zip: ASTORIA, NY 11103

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 Statues.

SIGNATURE: DORA M RODRIGUEZ **MGR** 04/19/2012