

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091059

Entity Name: ERGE RETAIL LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2247 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2247 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXECUTIVE TAX & ACCOUNTING SERVICES INC
16201 SW 50 TER
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CASTELLANO, ELADIO
2247 NW 17 AVE
MIAMI, FL 33142 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: ELADIO CASTELLANO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: LEON, ROBERTO
Address: 2247 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: CASTELLANO, ELADIO
Address: 2247 NW 17 AVE
City-St-Zip: MIAMI, FL 33185

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: ROBERTO LEON

MGR

05/01/2012

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