

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90085 003 ****50.00

DOCUMENT # L98000001269

1. Entity Name
ERAN INVESTMENTS OF FLORIDA, L.L.C.



Principal Place of Business
621 NORTHWEST 53RD STREET, SUITE 255
ONE PARK PLACE
BOCA RATON, FL 33487

Mailing Address
621 NORTHWEST 53RD STREET, SUITE 255
ONE PARK PLACE
BOCA RATON, FL 33487

~3001430



04142004 No Chg-LLC

CR2E083 (10/03)

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4. FEI Number
65-0853268

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ERAN INVESTMENT CORP.
621 NORTHWEST 53RD STREET, SUITE 255
ONE PARK PLACE
BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ERAN INVESTMENT CORP.
STREET ADDRESS	621 NORTHWEST 53RD STREET, SUITE 255
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 4/28/04 561/241-3269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #