

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001429

Entity Name: ERICK MORILLO LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

199 HACKENSACK PLANK ROAD
WEEHAWKEN, NJ 07086

New Principal Place of Business:

5660 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

199 HACKENSACK PLANK ROAD
WEEHAWKEN, NJ 07086

New Mailing Address:

5660 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-1076712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORILLO, ERICK
5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MORILLO, ERICK
Address: 5660 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERICK MORILLO

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09/06/2006

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