

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048672

Entity Name: ERL MANAGEMENT, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

903 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

16406 MILLAN DE AVILA
TAMPA, FL 33613 US

Current Mailing Address:

903 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

16406 MILLAN DE AVILA
TAMPA, FL 33613 US

FEI Number: 20-2850976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, EDWARD R
903 GUI SANDO DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LEIBOWITZ, EDWARD R
16406 MILLAN DE AVILA
TAMPA, FL 33613 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LEIBOWITZ, EDWARD R MR.
Address: 16406 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

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: EDWARD R LEIBOWITZ

PRES

01/12/2010

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