

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052676

Entity Name: ERH ASSOCIATES, INC.

Current Principal Place of Business:

LAURA HOFFMANN
237 LAFAYETTE ST 10W
NEW YORK, NY 10012

FILED
Apr 03, 2014
Secretary of State
CC5196552806

Current Mailing Address:

C/O MGI REPETTI LLP
500 FIFTH AVENUE 5 FL.
NEW YORK, NY 10110 US

FEI Number: 58-2064334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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

Officer/Director Detail :

Title PD
Name HOFFMANN-KOENIGE, ERIKA
Address 237 LAFAYETTE ST.
City-State-Zip: NEW YORK NY 10012

Title T
Name HOFFMANN, ALEXANDER
Address 2716 ST LAURENT PL
City-State-Zip: LA JOLLA CA 92037

Title VP
Name HOFFMANN, LAURA
Address 237 LAFAYETTE ST
City-State-Zip: NEW YORK NY 10012

Title VP
Name HOFFMANN, CORINNA
Address TORSTRASSE 140
City-State-Zip: BERLIN,GERMANY 10119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA HOFFMANN

VP

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date