

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 07, 2007  
Secretary of State

DOCUMENT# L04000075117

Entity Name: MERRICK CLEANERS, LLC

**Current Principal Place of Business:**

700 BILTMORE WAY, SUITE 619  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

324 ALTARA AVE  
CORAL GABLES, FL 33146

**Current Mailing Address:**

700 BILTMORE WAY, SUITE 619  
CORAL GABLES, FL 33134

**New Mailing Address:**

324 ALTARA AVE  
CORAL GABLES, FL 33146

FEI Number: 20-3434715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAIEK, ROLAND  
700 BILTMORE WAY, SUITE 619  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HAIEK, ROLAND  
3069 INDIANA ST  
COCONUT GROVE, FL 33133 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:

02/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIBAS-HAIEK, GLORIA M  
Address: 700 BILTMORE WAY, SUITE 619  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: HAIEK, ROLAND G  
Address: 700 BILTMORE WAY, SUITE 619  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: CHIBAS, EDWARD R  
Address: 700 BILTMORE WAY, SUITE 619  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MARIA CRISTINA PUENT, E DE CHIBAS  
Address: 700 BILTMORE WAY, SUITE 619  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MARIA ROSA ROVIRA BE, RTRAN  
Address: 700 BILTMORE WAY, SUITE 619  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHIBAS-HAIEK, GLORIA M  
Address: 3069 INDIANA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: HAIEK, ROLAND G  
Address: 3069 INDIANA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: CHIBAS, EDWARD R  
Address: 700 BILTMORE WAY, SUITE 904  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: MARIA CRISTINA PUENT, E DE CHIBAS  
Address: 700 BILTMORE WAY, SUITE 904  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: MARIA ROSA ROVIRA BE, RTRAN  
Address: 700 BILTMORE WAY, SUITE 1019  
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND HAIEK

MM

02/07/2007

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