

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075117

FILED
Apr 02, 2009
Secretary of State

Entity Name: MERRICK CLEANERS, LLC

Current Principal Place of Business:

324 ALTARA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

324 ALTARA AVE
CORAL GABLES, FL 33146

New Mailing Address:

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
3069 INDIANA ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HAIEK, ROLAND
324 ALTARA AVE
CORAL GABLES, FL 33146 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HAIEK, ROLAND G
Address: 324 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/02/2009

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