

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075117

FILED
Jan 11, 2010
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
324 ALTARA AVE
CORAL GABLES, FL 33146 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
Name: CHIBAS-HAIEK, GLORIA M
Address: 3069 INDIANA ST
City-St-Zip: COCONUT GROVE, FL 33133

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

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

Title: MGRM
Name: MARIA CRISTINA PUENTE DE CHIBAS
Address: 700 BILTMORE WAY, SUITE 904
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MARIA ROSA ROVIRA BERTRAN
Address: 700 BILTMORE WAY, SUITE 1019
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND HAIEK

MGRM

01/11/2010

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