

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075117

Entity Name: MERRICK CLEANERS, LLC

FILED
Jan 05, 2011
Secretary of State

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:

CHIBAS, GLORIA M
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: GLORIA M. CHIBAS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIBAS, 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: GLORIA M. CHIBAS

MGRM

01/05/2011

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