

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003298

FILED
Feb 21, 2011
Secretary of State

Entity Name: MERMAR PROPERTIES, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 74-3261646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUARTAS, LUIS SANTIAGO
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: RESTREPO, DIEGO L
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L. RESTREPO

MGR

02/21/2011

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