

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020983

Entity Name: 711 MERRICK 55, LLC

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
112  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 ALHAMBRA PLAZA  
112  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 75-3268696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON A. RODRIGUEZ-VARELA, P.A.  
2 ALHAMBRA PLAZA  
112  
CORAL GABLES, FL 33134 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: HIGHLANDER REAL ESTATE COMPANY  
Address: WINDWARD III, REGATTA PK, POBOX 10259 APO  
City-St-Zip: GEORGETOWN, GRAND CAYMAN, IS CAYMAN IS

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: NELSON RODRIGUEZ-VARELA

RA

01/07/2010

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