

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047687

FILED
Apr 27, 2010
Secretary of State

Entity Name: MERINOFF SELECTIONS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SE SECOND STREET
STE 2311
MIAMI, FL 33131

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

100 SE SECOND STREET
STE 2311
MIAMI, FL 33131

FEI Number: 26-2896091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRICANT, LORETTA
100 SE SECOND STREET
STE 2311
MIAMI, FL 33131 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: LORETTA FABRICANT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERINOFF, SPENCER J
Address: 9900 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: SPENCER MERINOFF

MGR

04/27/2010

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