

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020983

Entity Name: 711 MERRICK 55, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
112
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1190 S. LEJEUNE ROAD
MIAMI, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
112
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O NELSON A. RODRIGUEZ-VARELA, P.A.
1190 S. LEJEUNE ROAD
MIAMI, FL 33134 US

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:

NELSON A. RODRIGUEZ-VARELA, P.A.
1190 S. LEJEUNE ROAD
MIAMI, 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGHLANDER REAL ESTATE COMPANY
Address: ONE CAPITAL PLACE, P.O. BOX 847
City-St-Zip: GRAND CAYMAN KY1-1103, 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 A. RODRIGUEZ-VARELA

RA

03/21/2012

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