2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020983

Entity Name: 711 MERRICK 55, LLC

Current Principal Place of Business:

55 MERRICK WAY UNIT 711 CORAL GABLES, FL 33134

Current Mailing Address:

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

FEI Number: 75-3268696

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	HIGHLANDER REAL ESTATE COMPANY
Address	ONE CAPITAL PLACE, P.O. BOX 847
City-State-Zip:	GRAND CAYMAN KY1-1103 IS CAYMA-N

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

RA

SIGNATURE: NELSON A. RODRIGUEZ-VARELA, P.A.

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

01/30/2013 Date