

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000256

FILED
Apr 27, 2004
Secretary of State

Entity Name: MERRIT INVESTMENT GROUP LLLP

Current Principal Place of Business:

782 N.W. 42ND AVENUE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

Current Mailing Address:

782 N.W. 42ND AVENUE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

FEI Number: 03-0469003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS A
782 N.W. 42ND AVENUE
SUITE 200
MIAMI, FL 33126

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

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: CARLOS A. ORTEGA

04/27/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 300,000.00

Amount of Capital Contributions in Florida to date: 300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MERRIT PLACE INVESTMENT LLC

Address: 782 N.W. 42ND AVENUE

City-St-Zip: MIAMI, FL 33126

Address: 2151 LE JEUNE ROAD, SUITE 202

City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MERRIT PLACE INVESTMENT LLC

GP

04/27/2004

Electronic Signature of Signing General Partner

Date