

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A02000000256

FILED
Apr 23, 2003
Secretary of State

Entity Name: MERRIT INVESTMENT GROUP LLLP

Current Principal Place of Business:

6500 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

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

Current Mailing Address:

6500 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

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

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
6500 N.W. 72ND AVENUE
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

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:

04/23/2003

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: 6500 N.W. 72ND AVENUE

City-St-Zip: MIAMI, FL 33166

Address: 782 N.W. 42ND AVENUE

City-St-Zip: MIAMI, FL 33126

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

04/23/2003

Electronic Signature of Signing General Partner

Date