2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000878

Entity Name: BAYROCK MERRIMAC LLLP

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 5TH AVENUE, 24TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

725 5TH AVENUE, 24TH FLOOR NEW YORK, NY 10022

FEI Number: 20-2265680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRISS, RON 1 SOUTHEAST 3RD AVE., 27TH FLOOR 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100.00 Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M0400002080 Name: BAYROCK GP LLC

 Address:
 725 5TH AVENUE, 24TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

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: JODY KRISS MGR 02/02/2005