

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009879

FILED  
Jan 08, 2009  
Secretary of State

**Entity Name:** MERRITT SQUARE OFFICE INVESTORS, L.L.C.

**Current Principal Place of Business:**

6340 VIA TIERRA  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21218 ST ANDREWS BLVD  
PMB 312  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-1034280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EHRENSTIEN, GABRIEL  
6340 VIA TIERRA  
BOCA RATON, FL 33433      US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MERRITT SQUARE OFFICE ADVISORS, INC.  
Address: 6340 VIA TIERRA  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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: GABRIEL EHRENSTEIN      MGR      01/08/2009

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