

# 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