

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009879

FILED
Mar 30, 2010
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
Name: MERRITT SQUARE OFFICE ADVISORS, INC.
Address: 6340 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 EVP 03/30/2010

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