

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004509

FILED
Apr 27, 2004
Secretary of State

Entity Name: MERRIT PLACE INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

Current Mailing Address:

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

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

FEI Number: 81-0558643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

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: CARLOS A ORTEGA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTEGA, CARLOS A
Address: 782 N.W. 42 AVE SUITE 200
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134 US

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 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: CARLOS A. ORTEGA

MGR

04/27/2004

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