

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004510

FILED
Mar 30, 2006
Secretary of State

Entity Name: MERRIT DEVELOPMENT, LLC

Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

New Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC
2601 S. BAYSHORE DR., SUITE 1800
MIAMI, FL 33133 US

New Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC
2601 S. BAYSHORE DR., SUITE 1800
MIAMI, FL 33133 US

FEI Number: 06-1641766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, PETER A
C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

Name and Address of New Registered Agent:

TORRES, PETER A
C/O ASTOR DEVELOPMENT GROUP, LLC
2601 S. BAYSHORE DR., SUITE 1800
MIAMI, FL 33133 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, PETER A
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM () Delete
Name: TORRES, HENRY MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: TORRES, HENRY MR.
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER TORRES

MGRM

03/30/2006

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