2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 08:00 AN
Secretary of State

DOCUMENT	#	L020	000	00	08	67	6
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1. Entity Name
MERRICK TRUST, LLC



Principal Place of Business

3560 MAIN HIGHWAY COCONUT GROVE, FL 33133

Mailing Address

3560 MAIN HIGHWAY COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE

04292008 No Chg-LLC

CR2E083 (12/07)

FEI Number
 36-4498969

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Davime Phone #

6. Name and Address of Current Registered Agent

HILL, RANDALL 3560 MAIN HIGHWAY COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and site if applicable.	(NOTE Registered Agent signature required when reinstaling)	DATE			
FILE After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILL, RANDALL 3560 MAIN HIGHWAY COCONUT GROVE, FL 33133		U00000941601			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAMAR, LUIS 3560 MAIN HIGHWAY COCONUT GROVE, FL 33133		05/28/08-80113-017 138.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN ⁻	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
11. I hereby of indicated limited lial	ertify that the information supplied with this filing does not on this report is true and accurate and that my signature shallty company or the reserver per rustee empowered to execute the company or the reserver per prostee empowered to execute the company or the reserver per prostee.	qualify for the exemptions contained in Chapter 11 hall have the same legal effect as if made under oc- cute this report as required by Chapter 608, Florid	Florida Statutes. I further certify that the information ath; that I am a managing member or manager of the statutes.			

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE