

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034921

FILED
Apr 07, 2004
Secretary of State

Entity Name: MERRIWEATHER PROPERTIES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

800 S. DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

800 S. DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 20-0289248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: NEARING, MICHAEL
Address: 201 S BISCAYNE BLVD., STE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEARING, MICHAEL
Address: 800 S. DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, 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: MICHAEL G. NEARING

MGRM

04/07/2004

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