## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

NAME OF SIGNING

## Mar 05, 2007 8:00 am DOCUMENT # L03000002953 Secretary of State 1. Entity Name 03-05-2007 90281 006 \*\*\*150.00 MERRO PROPERTIES, LLC Principal Place of Business Mailing Address 11960 FEDERAL HWY. HOBE SOUND FL 945 SPRING ROAD PELHAM MANOR NEW YORK NY 10803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 82-0585976 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POSNER, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE, STE. 100 WEST PALM BEACH FL 33407 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 11111 □ Change ■ Addition THE MGR ☐ Delete NAME OSTERER, RICHARD STREET LADDOESS STREET ADDRESS 945 SPRING ROAD CHY SUZIP PELHAM MANOR NY 10803 CITY ST ZIP Change HIU ☐ Delete Ш Addition NAM! NAME STREET AODRESS STREET ADDRESS CITY ST ZIP CHY S1-ZIP 1011 Delete HDH Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY SI-7P CHT SEAR TH ☐ Addition MILL ☐ Defete THE Change NAMI NAME STREET ADDRESS STREET LADDRESS CHY S1-7IP CHY ST ZIP Delete ☐ Change ■ Addition mo 800 NAM STREET ADDRESS STRUET ADORESS CITY ST 7IP CITY ST ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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