

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002953

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** MERRC PROPERTIES, LLC

**Current Principal Place of Business:**

11960 FEDERAL HWY.  
HOBE SOUND, FL

**New Principal Place of Business:**

**Current Mailing Address:**

945 SPRING ROAD  
PELHAM MANOR  
NEW YORK, NY 10803

**New Mailing Address:**

**FEI Number:** 82-0585976      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POSNER, MICHAEL J ESQ  
4420 BEACON CIRCLE, STE. 100  
WEST PALM BEACH, FL 33407      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/MANAGERS:**

**Title:** MGR  
**Name:** OSTERER, RICHARD  
**Address:** 945 SPRING ROAD  
**City-St-Zip:** PELHAM MANOR, NY 10803

I hereby 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: RICHARD OSTERER

CEO

01/04/2012

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