

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011665

Entity Name: MARCO MERRICK, LLC

FILED  
Feb 07, 2006  
Secretary of State

**Current Principal Place of Business:**

6100 PARADISE POINT DRIVE  
MIAMI, FL 331572607

**New Principal Place of Business:**

**Current Mailing Address:**

6100 PARADISE POINT DRIVE  
MIAMI, FL 331572607

**New Mailing Address:**

FEI Number: 13-4256700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCO, EDWIN R  
6100 PARADISE POINT DRIVE  
MIAMI, FL 331572607 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: MGRM ( ) Delete  
Name: MARCO, EDWIN R  
Address: 6100 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 331572607

Title: MGRM ( ) Delete  
Name: MARCO, PATRICIA  
Address: 6100 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 331572607

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWIN R. MARCO

MGRM

02/07/2006

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