

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011665

Entity Name: MARCO MERRICK, LLC

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

6100 PARADISE POINT DRIVE  
MIAMI, FL 331572607

## New Principal Place of Business:

6100 PARADISE POINT DRIVE  
PALMETTO BAY, FL 331572607

## Current Mailing Address:

6100 PARADISE POINT DRIVE  
MIAMI, FL 331572607

## New Mailing Address:

6100 PARADISE POINT DRIVE  
PALMETTO BAY, FL 331572607

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:

MARCO, EDWIN R  
6100 PARADISE POINT DRIVE  
PALMETTO BAY, FL 331572607 US

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:

01/09/2007

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: MGRM (X) Change ( ) Addition  
Name: MARCO, EDWIN R  
Address: 6100 PARADISE POINT DRIVE  
City-St-Zip: PALMETTO BAY, FL 331572607

Title: MGRM (X) Change ( ) Addition  
Name: MARCO, PATRICIA  
Address: 6100 PARADISE POINT DRIVE  
City-St-Zip: PALMETTO BAY, FL 331572607

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 MARCO

MGRM

01/09/2007

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