

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042293

Entity Name: MERIX BUILDERS LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVE #322
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE #322
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-0354722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOBYRNIC, LEONARDO
965 NORTH NOB HILL ROAD, SUITE 120
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VIJNOVSKY, MARTIN DAMIAN
Address: 965 NORTH NOB HILL ROAD, SUITE 120
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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 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: MARTIN VIJNOVSKY

MGR

05/16/2005

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