## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042293

Entity Name: MERIX BUILDERS LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16375 NE 18TH AVE #322 965 NORTH NOB HILL ROAD MIAMI, FL 33162 SUITE 120

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

16375 NE 18TH AVE #322 965 NORTH NOB HILL ROAD MIAMI, FL 33162 SUITE 120 PLANTATION, FL 33324

FEI Number: 20-0354722 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KOBRYNIEC, 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VIJNOVSKY, MARTIN DAMIAN
 Name:

 Address:
 965 NORTH NOB HILL ROAD, SUITE 120
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN VIJNOVSKY MGRM 04/29/2008