

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053817

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MERRICK DEVELOPERS, LLC

**Current Principal Place of Business:**

7270 NW 12TH STREET, SUITE 410  
MIAMI, FL 33126

**New Principal Place of Business:**

7270 NW 12TH STREET  
SUITE 410  
MIAMI, FL 33126

**Current Mailing Address:**

7270 NW 12TH STREET, SUITE 410  
MIAMI, FL 33126

**New Mailing Address:**

7270 NW 12TH STREET  
SUITE 410  
MIAMI, FL 33126

FEI Number: 20-1430119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CUEVAS-DIAZ, VIVIAN DE LAS  
2665 SOUTH BAYSHORE DRIVE, SUITE 420  
MIAMI, FL 33133 US

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

RICE, SHERYL S  
7270 NW 12 STREET  
SUITE 410  
MIAMI, FL 33126 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: SHERYL S. RICE

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 NW 12TH STREET, SUITE 410  
City-St-Zip: MIAMI, FL 33126

**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: SERGIO PINO

MGRM

04/26/2005

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