

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054295

Entity Name: MERRICK-ARC, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

## New Principal Place of Business:

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

## Current Mailing Address:

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

## New Mailing Address:

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

FEI Number: 20-1430171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BURNS, CATHERINE A  
2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172 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: CATHERINE A BURNS

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: MERRICK DEVELOPERS,, LLC  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ARC (MERRICK PARK),, LLC  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: MERRICK DEVELOPERS,, LLC  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: ARC (MERRICK PARK),, LLC  
Address: 2301 NW 87 AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

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: SERGIO PINO

MGR

04/29/2008

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