

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007565

Entity Name: MERL ENTERPRISES, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE, PH-304
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE, PH-304
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2301275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33432 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIN, SHELDON
Address: 9601 COLLINS AVENUE, PH-304
City-St-Zip: BAL HARBOUR, FL 33154

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 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: SHELDON STEIN

MGR

01/24/2006

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