2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029794

Current Principal Place of Business:

Entity Name: MERIC, LLC

FILED Apr 13, 2009 Secretary of State

3731 LAKE WORTH ROAD LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 3731 LAKE WORTH ROAD 8144 DESMOND DR. LAKE WORTH, FL 33461 BOYNTON BCH, FL 33472 FEI Number: 20-2659050 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: SAN PEDRO, BENEDICTO 3731 LAKE WORTH ROAD LAKE WORTH, FL 33461 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAN PEDRO, BENDICTO
 Name:

 Address:
 3731 LAKE WORTH RD STE 1
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

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

 Name:
 SAN PEDRO, NANCY
 Name:

 Address:
 3731 LAKE WORTH RD STE 1
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 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: NANCY SAN PEDRO MGRM 04/13/2009